



TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN SECURITIES EXCHANGE LIMITED
FROM: VAN EYK THREE PILLARS LIMITED
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Requisition for General Meeting

van Eyk Three Pillars Limited has today received a notice requisitioning a meeting of shareholders to consider the following:

1. the removal of all existing directors of the company;
2. the appointment of Messrs Alan Dixon, Alexander MacLachlan, Christopher Brown and Christopher Duffield as directors of the company (all associated with Dixon Advisory); and
3. amending the company's constitution to allow:
 - a. a member of the company to nominate themselves for election as a director.
 - b. a person to be nominated by a member for election as a director where that person consents to the nomination.
4. authorising and approving the company to undertake on-market buy backs of up to 25% of its ordinary shares over a 12 month period.

The Board will be meeting to consider the meeting requisition as soon as possible. The Board has been considering capital management options available to ensure shareholder value.

P. Roberts
Company Secretary