

Monday 19 October 2009

**COUNSEL'S CHAMBERS LIMITED - EMAILING OF NOTICE OF ANNUAL  
GENERAL MEETING & ANNUAL FINANCIAL REPORTS**

Dear Shareholder,

Counsel's Chambers Limited are intending to send our Directors Report and Annual Financial Report for the year ended 30 June 2009 to shareholders via email.

In accordance with Section 249J (3) of the Corporations Act members must nominate the electronic address that can be used to receive the above reports. Can you please, therefore, confirm that you nominate the email address to which this transmission has been sent as the one to receive the Statutory reports from Counsel's Chambers Limited for the year ended 30 June 2009 and for the receipt of future reports until you notify CCL of any change.

Shareholders should confirm their details by linking to <http://agmsurvey.counselschambers.com.au> , filling in their personal details and submitting their information.

It is important that shareholders respond to this email no later than 21 October 2009. If you have any questions in relation to this matter please contact me on 9231-3644.

If you have already nominated in previous years to receive your Financial Reports and Notice of Meeting electronically you do not need to do anything.

Regards,  
DEBBIE GEORGE  
GENERAL MANAGER  
COUNSEL'S CHAMBERS LIMITED  
Level 1, 174 Phillip St  
Sydney NSW 2000  
Ph: (02) 9231-3644  
Fax: (02) 9235-3783  
Email: [dgeorge@counselschambers.com.au](mailto:dgeorge@counselschambers.com.au)

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