



PENRICE SODA HOLDINGS LIMITED

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ASX Release

Annual General Meeting

Please be advised that the Annual General Meeting of Penrice Soda Holdings Limited has been moved to Monday 5 December 2011 at 11.00am and will be held at The Adelaide Convention Centre.

About Penrice

Penrice Soda Holdings Limited (ASX code: PSH) is Australia's only manufacturer of soda ash and sodium bicarbonate and one of the world's largest sodium bicarbonate marketing companies. It also operates a limestone mine and is a significant supplier of industrial minerals and civil products.

The Company is committed to driving shareholder value through the manufacture and supply of a range of world-class products across a variety of industries and countries including packaging, building and construction, mining, detergents, food and personal care, stockfeed and environmental control/water purification.

For further information regarding Penrice Soda Holdings' Australian operations go to our website at www.penrice.com.au.