



ASIC

Australian Securities & Investments Commission

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GPO Box 9827 Melbourne VIC 3001

Our Reference: PMR 2012/12736

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12 June 2012

Mr Ian Pattison
Company Secretary
Luminus Systems Limited
Level 4, 349 Collins Street
MELBOURNE VIC 3000

Dear Mr Pattison

LUMINUS SYSTEMS LIMITED ACN 103 228 271 – REQUEST FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

I refer to your application on behalf of Luminus Systems Limited ACN 103 228 271 (the **Company**) received on 16 May 2012 requesting that the Australian Securities and Investments Commission (**ASIC**) grant the Company an extension of time to hold its annual general meeting (**AGM**).

Under section 250P of the *Corporations Act 2001 (Act)*, ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM. After considering the information contained in your application, ASIC hereby extends the period within which the Company must hold its AGM, from 30 May 2012 to **20 June 2012**.

Please note that pursuant to subsection 250P(3) of the Act, the Company must hold its AGM within the extended period.

If you wish to discuss this matter please contact me on (03) 9280 4204.

Yours faithfully

Josh Gladwin
as a delegate of the Australian Securities and Investments Commission