



**ADJOURNMENT OF GENERAL MEETING OF SHAREHOLDERS**

The Directors will seek to adjourn the General Meeting to be held at Suite 504, Level 5, 32 York Street, Sydney, NSW on Wednesday, 15th February 2012 at 3.00pm until a further announcement can be made with regard to ongoing discussions with Telstra.

Yours sincerely,

Peter Gunzburg  
Chairman

For more information please contact Peter Gunzburg (Chairman) on +61 8 9444 9088 or visit the web site [www.pienetworks.com](http://www.pienetworks.com)

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