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15 August 2007

Company Announcements Office  
Australian Stock Exchange

By Electronic Lodgement

Dear Sir,

Annual Report Default Option Change

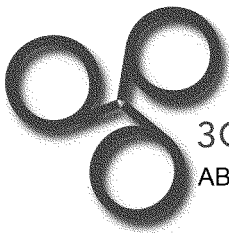
Attached is a copy of a letter being sent to all shareholders of the company advising of a change in the default option for receiving the annual report.

This arises from the recent legislative amendments changing the obligations of companies regarding the provision of annual reports to shareholders.

Yours Faithfully

A handwritten signature in black ink, appearing to read "Alan Treisman".

Alan Treisman  
Company Secretary



3Q HOLDINGS LIMITED

ABN 42 089 058 293

INVESTOR CENTRE  
www.computershare.com.au/investor

FOR ALL ENQUIRIES CALL:  
(Within Australia) 1300 557 010  
(Outside Australia) +61 3 9415 4000



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TQHRM

MR JOHN SMITH 1

FLAT 123

123 SAMPLE STREET

THE SAMPLE HILL

SAMPLE ESTATE

SAMPLEVILLE VIC 3030



13 August 2007

## IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed copy to be via our website. You have the choice of receiving notification about accessing your annual report online or continuing to receive a printed annual report.

**MAKE YOUR SELECTION ON THE BACK OF THIS FORM**

YOUR  
ANNUAL  
REPORT

YOUR  
CHOICE

Dear valued shareholder




### LEGISLATION CHANGE - WHAT THIS MEANS TO YOU

The Australian Government recently introduced legislation changing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed version.

To assist us with our commitment to the environment and our focus on cost control we further encourage you to provide your email address and receive all your shareholder communications online. Please refer to the back of this letter to make your communication selection.

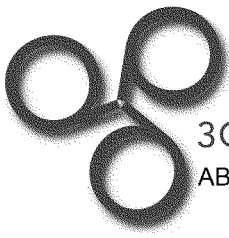
Please respond by 8 September 2007.

### WHAT ARE YOUR OPTIONS?

- OPTION 1**  Provide your email address and receive email notification when your shareholder communications become available online.
- OPTION 2**  Continue receiving a printed version of the annual report.
-  If you take no action, information on accessing your online annual report will be provided in your AGM notice and proxy form mail pack.

If you have any questions about this letter please contact an investor services representative on 1300 557 010.





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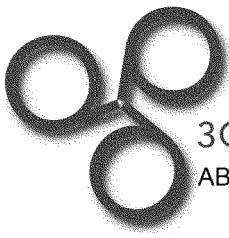
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