

23rd October 2009

The Board of Skydome Holdings Limited wish to announce the Company's Annual General Meeting scheduled to be held on 12th November 2009, earlier announced in the Market release on the 23rd of September 2009, has now been postponed to the 27th of November 2009 at 10AM. Venue is 77 Queens Road Five Dock. NSW

The Board of Skydome Holdings Limited also announces that as result of the postponement of the Annual General Meeting to the 27th of November 2009, the proposed delisting will occur no earlier than 21st December 2009.

Michael Bonello

Executive Director /Company Secretary

SKYDOME SKYLIGHT SYSTEMS LIMITED ACN 001 918 494 ABN 52 001 918 494 Website: www.skydome.com.au

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| <input type="checkbox"/> NSW
77 Queens Road
Five Dock NSW 2046
PO Box 138 Five Dock NSW 2046
Phone: 02 9745 1522
Fax Sales & Admin: 02 9744 1267 | <input type="checkbox"/> QLD
3/268 Ipswich Road
Annerley QLD 4103
PO Box 154 Goodna QLD 4300
Phone: 07 3391 3388
Fax Sales & Admin: 07 3393 2622 | <input type="checkbox"/> SPECIALIZED GLAZING SYSTEMS PTY LTD
ACN 002 942 083 ABN 97 002 942 083
77 Queens Road, Five Dock NSW 2046
PO Box 138 Five Dock NSW 2046
Phone: 02 9745 1522
Fax: 02 9744 1268 |
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