



The Board of Skydome Holdings Limited (**Company**) has decided to defer the resolution to delist from the ASX as described in the Notice of Annual General Meeting resolution 4.

The reason for the deferment is the Board of Skydome Holdings Limited (**Company**) has now received a proposal that may provide a better outcome to all shareholders and this proposal is currently under review.

**SKYDOME SKYLIGHT SYSTEMS PTY LTD** ACN 001 918 494 ABN 52 001 918 494 Website: [www.skydome.com.au](http://www.skydome.com.au)

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