



26 September 2006

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge St
Sydney NSW 2000

Dear Sir,

API 2006 Annual General Meeting

API advises that on Thursday 28 September 2006 it will be holding its Annual General Meeting at the Menzies Hotel, 14 Carrington Street, Sydney.

The meeting will be held at 2.00pm and for those not able to attend it will be possible to listen by teleconference and can be accessed by calling:

Dial in # **1800 097 137**
Confirmation Code **8989711**

Yours faithfully
API Limited

A handwritten signature in black ink, appearing to read 'Chris Gardoll', written in a cursive style.

Chris Gardoll
Company Secretary