



CSM Energy Limited
ABN: 46 114 795 229

Sydney
Level 57, MLC Centre
19-29 Martin Place
Sydney NSW 2000

Tel: +61 (02) 9238 6156
Fax: +61 (02) 9238 6157

Brisbane
Level 30 AMP Place
10 Eagle Street
Brisbane QLD 4000

Tel: +61 (07) 3303 0274
Fax: +61 (07) 3303 0275

ANNOUNCEMENT

11th December 2007

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of CSM Energy Limited will be held at 72 Christie Street, St Leonards, NSW 2065 on Wednesday, 16th January 2008 at 11.30am (Sydney time).

For further information, please visit www.csmenergy.com.au or contact:

Kevin Griffin
Company Secretary
CSM Energy Limited
Tel: +61 (02) 9238 6156
info@csmenergy.com.au

