



## **ROADSHIPS LOGISTICS LIMITED**

ABN 35 094 640 712

### **IMPORTANT NOTICE**

The default option for receiving your annual report has changed from a printed version to be via our website. You have the choice of continuing to receive the annual report in hard copy format.

Dear Valued Shareholder

### **NOTIFICATION OF LEGISLATION CHANGE**

The Australian Government recently introduced legislation changing the default option for receiving annual reports. Companies are no longer required to mail out printed annual reports to shareholders. Instead, you can now make an election as follows:

- (a) make a written request for a hard copy annual report to be mailed to you free of charge; or
- (b) make a written request for an electronic copy of the annual report to be emailed to you.

If you make no election the Company will do nothing, however, the annual report will be available on the Company's website at <http://www.roadships.com> for you to view or download at your convenience.

Yours faithfully

**Jonathan McArthur**  
**Company Secretary**

**26 October 2007**