

Nuplex Industries Limited

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17 September 2007

NUPLEX INDUSTRIES LIMITED ANNUAL MEETING

The annual meeting of Nuplex Industries Limited will be held on Friday, 2 November 2007 in the Theatre at the Waipuna Hotel and Conference Centre, 58 Waipuna Road, Mt Wellington, Auckland, New Zealand commencing at 10.00am.

The period during which directors may be nominated for election at the annual meeting will close on Monday, 1 October 2007.

Nominations can be sent to:
Company Secretary
Nuplex Industries Limited
PO Box 12841, Penrose
Auckland
New Zealand

For further information please contact:
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Company Secretary
Phone: +679 580 0876
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