

ABN 31 085 290 928

Level 21, 101 Collins Street  
Melbourne Victoria 3000

GPO Box 2114  
Melbourne Victoria 3001

Telephone (03) 9650 9911  
Facsimile (03) 9650 9100  
Email [invest@mirra.com.au](mailto:invest@mirra.com.au)  
Website [www.mirra.com.au](http://www.mirra.com.au)

11 February 2010

←  
The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

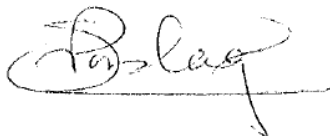
### **Electronic Lodgement**

### **Mirrabooka Investments Limited Letter to shareholders**

Dear Sir or Madam

Please find attached a letter to shareholders concerning the upcoming telephone briefing.

Yours faithfully,



Simon Pordage  
Company Secretary

11 February 2010



ABN 31 085 290 928

Level 21, 101 Collins Street  
Melbourne Victoria 3000

GPO Box 2114  
Melbourne Victoria 3001

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

Email [invest@mirra.com.au](mailto:invest@mirra.com.au)

Website [www.mirra.com.au](http://www.mirra.com.au)

000001

000

SAM

MR JOHN SAMPLE

FLAT 123

SAMPLE STREET

SAMPLE STREET

SAMPLE STREET

SAMPLETOWN VIC 3030



### Shareholder Telephone Briefing

Following mailing of the Shareholder Review for the half-year ended 31 December 2009, I thought it would be once again worthwhile for shareholders to have the opportunity to hear directly from us about Mirrabooka's performance and our expectations going forward.

We are therefore inviting you to participate in a telephone briefing, the details of which are:

- **Date:** **Thursday 11 March 2010**
- **Time:** **3.00pm (AEDT)**
- **Tel:** **1800 148 258 (free call within Australia)**
- **Conference ID:** **Mirrabooka**

On calling the number you will be greeted by an operator. Quote "Mirrabooka" and you will be connected to the briefing. The operator will also outline the process for asking questions during a question and answer session to be held at the end of the presentation.

I look forward to you joining us.

Yours sincerely

**Terry Campbell**  
Chairman