

29 August 2008

Date of Annual General Meeting

NSX Limited will hold its Annual General Meeting ("AGM") on Wednesday 15th October 2008 at 2.00pm (Melbourne Time) at Innovation @ 257, Level 1, 257 Collins Street, Melbourne VIC 3000

Shareholders who lodge and return valid proxies by the due date or attend the AGM in person will be entitled to vote.

The NSX Notice of Meeting will be lodged with ASX in September 2008 and posted to NSX shareholders in hardcopy. Proxy forms will accompany the Notice of Meeting.

In addition the Notice of Meeting and proxy forms will be available for download in the Shareholders section of the NSX website www.nsx.com.au.

Location of NSX Limited Electronic Annual Report for 2008.

An electronic version of the annual report is available on the NSX website Shareholders area (www.nsx.com.au). A hardcopy of the report is available from the Company Secretary on request.



**Scott Evans,
Company Secretary**

29th August 2008



NSX LIMITED

Newcastle

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Melbourne

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Melbourne, VIC, 3000
P: +61 3 9664 0000
F: +61 3 9664 0011

Canberra

Ground Floor, 40 Brisbane Avenue, Barton, ACT,
2600
P: +61 2 6112 8123
F: +61 3 8282 4528

www.nsx.com.au

www.bsx.com.au

www.bsxtaximarket.com.au

www.waterexchange.com.au

Incorporating

NSX Limited

ABN: 33 089 447 058

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Bendigo Stock Exchange Limited

ABN: 41 087 708 898

BSX Services Pty Ltd (t/a) BSX Taxi Markets

ABN 57 084 885 683

The Waterexchange Pty Ltd

ABN 19 084 332 132