



30 October 2006

Media Release

For Immediate Release

Notice of the Annual Meeting

Wellington Drive Technologies Limited Annual Meeting will be held at the Davenports Lounge, North Harbour Stadium/Function Centre, Oteha Valley Road, Albany, on 14th November 2006 commencing at 3:00 pm.

The formal Notice of Meeting, a letter from Directors and the Appraisal Report of Grant Samuel are attached and will be mailed to shareholders today.

Ron Jackson
Company Secretary / Accountant
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