

Notice of 2003 Annual Meeting

Notice is hereby given that the seventeenth Annual Meeting of shareholders of Wellington Drive Technologies Limited will be held at the registered office of the Company, 13 William Pickering Drive, North Harbour, on Thursday 27th of November 2003 commencing at 3.00 p.m. for the purpose of transacting the following business:

Ordinary Business

1. To hear the addresses by the Chairman and Chief Executive Officer.
2. To Elect Directors. Professor Ray Meyer who was appointed a director on 27 November 2002, retires in accordance with the Constitution of the Company, and will be proposed for re-election.

Mr S.R. Beck, in accordance with the Constitution of the Company, retires by rotation. Mr S.R. Beck being eligible, offers himself for re-election.
3. To authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

By Order of the Board

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R. N. Jackson
Secretary, Auckland
29 September 2003

Notes

If you propose to attend the Annual Meeting, please ring Marie on (09) 414-6590 and advise the numbers attending. Alternately you may email her on marie@wdtl.com

If you do not propose to attend the Annual Meeting but wish to be represented by proxy please complete and sign the Proxy Form and Voting Paper enclosed. This form may be folded as indicated, sealed and mailed to the Company.