

Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of shareholders of Wellington Drive Technologies Limited will be held in Presidents Lounge, North Harbour Stadium/Function Centre, Oteha Valley Road, Albany, North Shore City, on Tuesday 16th of June 2009 commencing at 3.00 p.m. for the purpose of transacting the following business:

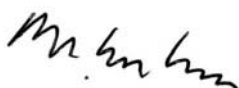
Ordinary Business

1. To hear the addresses by the Chairman and Chief Executive Officer.
2. To elect Directors.
 - (a) To re-elect, by ordinary resolution, Mr Shawn Beck who, in accordance with the Constitution of the Company, retires by rotation and being eligible, offers himself for re-election. Mr Shawn Beck would be an Independent Director.
 - (b) Professor Ray Meyer in accordance with the Constitution of the Company, retires by rotation and is not seeking re-election. The Board wish the meeting to record their sincere thanks to Professor Meyer for his contribution to the Company.

A profile of directors offered for election is included on page 44 of the Annual Report to Shareholders which was mailed to shareholders in March 2009 and is available on the website of the Company.

3. To authorise the Directors to appoint and fix the remuneration of the Auditors for the ensuing year.

By Order of the Board

A handwritten signature in black ink, appearing to read "Mr. R. N. Jackson".

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R. N. Jackson
Secretary, Auckland
25 May 2009

Notes

If you propose to attend the Annual Meeting, please ring Kylie Richardson on (09) 414-6590 and advise the numbers attending. Alternately you may email her on info@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. If you wish to deposit your proxy by fax, please send it to (09) 414-6591. Proxy Forms must be received by the Company no later than 48 hours prior to the commencement of the meeting. A proxy need not be a shareholder of the Company. The Chairman is willing to act as proxy if appointed by you.