

14 October 2011

ANNUAL GENERAL MEETING DETAILS

Nomad Building Solutions Limited advises the following details in respect of its 2011 Annual General Meeting:

Date: Thursday, 24 November 2011
Time: 3.00pm (WST)
Venue: Ear Science Institute of Australia, Suite 1, Level 2, 1 Salvado Road,
Subiaco, WA

A formal Notice of Meeting and the 2011 Annual Report for Nomad Building Solutions Limited will be issued in the near future.

Contact:

Mr Andrew Sturcke
Chief Financial Officer & Company Secretary
Tel: 08 9204 8720

Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia. It specialises in modular, factory built buildings.