

21 September 2010

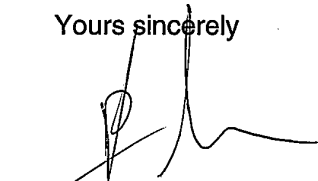
The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Trafalgar Corporate Group (TGP)  
Annual General Meeting – Listing Rules 3.13.1 and 14.3**

Please be advised that the 2010 Annual General Meeting of Trafalgar Corporate Group Limited will be held at 2.00 pm on Thursday 18 November 2010.

Yours sincerely



Peter J Norris  
Company Secretary