



HEXIMA

Hexima Limited
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8th June 2011

Company Announcements Office
ASX Limited
Level 45, South Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Request for Trading Halt

In accordance with the Company's announcement on 2nd June 2011, the Company requests a trading halt on the morning of Thursday 9th June 2011 pending the outcome of the shareholder resolution to be put to the General Meeting on that date.

The shareholder resolution concerns the Company's proposal to delist from the Australian Securities Exchange on Friday 17th June 2011, as detailed in the recently issued Notice of Meeting and Explanatory Memorandum.

If the shareholder resolution is passed, trading will be suspended immediately after the General Meeting.

The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully,

Justine Heath
Company Secretary