

ASX RELEASE

7 November 2012

Change to Proposed Date for Annual General Meeting

Two Way Limited has been granted by ASIC an extension to the period within which the Company must hold its Annual General Meeting.

The extension of time was requested to allow the Company to hold the AGM on the same day as a proposed extraordinary general meeting (EGM) at which members will be asked to consider the proposed transaction with Donaco Singapore Pte Ltd, details of which were disclosed by ASX announcements made on 18 September 2012 and 9 October 2012.

The new proposed date is Wednesday 19 December 2012.

At the Annual General Meeting an election of directors will occur.

Please note that this date is indicative only and may be subject to change.

For further information:

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Company Secretary
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ABOUT TWO WAY LIMITED (ASX: TTV)

Two Way creates, develops and builds advanced interactive media and gambling applications for mobile, internet, TV and IPTV platforms. Our competitive strengths include our specialised expertise, patented technology and library of interactive applications which have been deployed on all devices.

Two Way has developed an award-winning interactive TV wagering service with Tabcorp Holdings Limited (ASX:TAH) taking in New South Wales and Victoria in conjunction with Foxtel, and seen on Sky Racing 1, Sky Racing 2 and Sky Racing World. This has now been extended to include Racing and Wagering Western Australia (RWAA) and TattsBet Limited (ASX:TTS) covering Queensland & South Australia. Two Way has the potential to establish similar relationships with other wagering and broadcasting partners throughout Australia and overseas.

Our interactive wagering technology offers advanced betting features and related information, utilising the red button on the Foxtel remote providing the latest synchronization techniques to enhance the user experience. This technology can be applied to both racing and sports betting applications.

Our Way2Bet portal offers an extensive range of information resources to help punters bet better. These services are available via online and mobile platforms at www.way2bet.com.au and way2bet.mobi.

Two Way's products are currently being deployed by leading wagering and interactive TV operators in Australia and New Zealand. Our clients include Tabcorp, RWWA, TattsBet, Centrebet, IAS Bet, Luxbet, Sportingbet, Betfair, Optus TV, LG, Samsung and Sky New Zealand.

To learn more about Two Way visit www.twowaytv.com.au

