



22 November 2013

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**ASX ANNOUNCEMENT: AMBERTECH LIMITED (AMO) (The Company)**

It has come to the Company's attention that correspondence dispatched to shareholders by or on behalf of Mr Peter Chapman invites shareholders to vote in respect of the upcoming Annual General Meeting (AGM) by proxy.

The proxy form dispatched by or on behalf of Mr Chapman is not the proxy form as approved and dispatched by the Company together with its AGM materials (Approved Proxy). The Approved Proxy is on white paper and is barcoded. The proxy form dispatched on or behalf of Mr Chapman is not barcoded and is printed on blue paper

The Company has been advised that the only proxies that will be considered valid at the AGM are those appointed via the Approved Proxy.

Yours sincerely

Robert Glasson  
Company Secretary  
22 November 2013