

aguaterra

AGUA TERRA LIMITED

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**NOTICE OF ANNUAL GENERAL MEETING OF AGUA TERRA LIMITED
("the Company")**

Notice is hereby given that the Annual General Meeting of the Company will be held at Totalserve House at 17 Gr. Xenopoulou Street, 3106 Limassol, Cyprus on 28 December 2009 at 12.30 p.m..



Markos Kashiouris
Chief Executive

Dated: 14/12/2009