


**ASX**

AUSTRALIAN SECURITIES EXCHANGE

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|                 |   |
|-----------------|---|
| To              | Company Secretary                                   |
| Company         | 1300 SMILES LIMITED                                 |
| Fax number      | 0747715217  |
| From            | ASX Limited – Company Announcements Office          |
| Date            | 26-Nov-2009   |
| Time            | 10:47:46  |
| Subject         | Confirmation Of Receipt And Release Of Announcement |
| Number of pages | 1 only  |

**MESSAGE:**

We confirm the receipt and release to the market of an announcement regarding:

Managing Directors address to Annual General Meeting

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**If ASX considers an announcement to be sensitive, trading will be halted for 10 minutes.**

If your announcement is classified by ASX as sensitive, your company's securities will be placed into "pre-open" status on ASX's trading system. This means that trading in your company's securities is temporarily stopped, to allow the market time to assess the contents of your announcement. "Pre-open" is approximately 10 minutes for most announcements but can be 50 minutes (approximately) for takeover announcements.

Once "pre-open" period is completed, full trading of the company's securities recommences.