



28 October 2005

Company Announcements Platform  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam,

**NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT**

Attached are copies of the Notice of an Annual General Meeting of the shareholders of Oropa Limited to be convened at 11.00am on 29 November 2005 at the Broadwater Pagoda Hotel, Como, and a final copy of the 2005 Annual Report.

The Notice of Annual General Meeting, Proxy Form and Explanatory Memorandum and 2005 Annual Report were dispatched to the Company's shareholders on 28 October 2005.

Yours faithfully,  
**OROPA LIMITED**

A handwritten signature in black ink, appearing to read 'Philip C Christie', written over a horizontal line.

**PHILIP C CHRISTIE**  
Director

Encl.