



Dear Shareholder,

**I am pleased to** release the 2008 Annual Shareholder Review and invite you to the Annual Meeting of Shareholders of Postie Plus Group Limited.

**The Annual Report is** now available on our website at <http://www.ppgl.co.nz/investor-information>.

**The following Notice of Meeting** outlines the business to be conducted at the Annual Meeting on 28 November 2008. If you are unable to attend, you are encouraged to lodge your proxy form so that it reaches our share registry, Link Market Services, no later than 2:00pm on Wednesday, 26 November 2008.

**It should be noted** that the venue stated in the release to NZX on 25th September has been changed to Chateau on the Park. Details of this are enclosed.

**I hope to see** you at the Annual Meeting.

Yours sincerely,

**Peter van Rij**  
Chairman  
10 November 2008

