

ASX Announcement: Extraordinary General Meeting date and documents

23 May 2003

Company Announcements Office

Australian Stock Exchange

The following announcement is issued by the company for release to the market.

Extraordinary General Meeting date and documents

Extraordinary General Meeting

As outlined in Adacel's announcement of 1 May 2003, the company is convening a General Meeting to seek shareholder approval for the issue of shares under a capital raising of up to \$7.5 million, and for the election of a Director.

This General Meeting is to be held at 10:00AM on Tuesday 24 June 2003 at Deacons, Level 24, 385 Bourke St Melbourne 3000.

Notices of Meeting and associated documentation, as attached, are being mailed to shareholders today.

Adacel Technologies Limited

Mike Woodgate

*Group Manager,
Corporate Affairs & Strategy Support*