



9 September 2009

Mobilesoft Limited
21 Teddington Road
BURSWOOD WA 6100
PO Box 6918
EAST PERTH WA 6892
Ph: (08) 9486 2333
Fx: (08) 9355 4580
ABN 33 082 901 362

The Company Announcement Platform
Australian Securities Exchange
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

CORRECTION TO NOTICE OF MEETING

Mobilesoft Limited (**Mobilesoft** or **Company**) wishes to advise a correction to the Notice of Meeting that was sent to shareholders in relation to the meeting to be held on 15 September 2009.

The expiry date for the Options to be issued to the shareholders in Coventry Australia Ltd (formerly Coventry Resources Ltd) was incorrectly stated to be "30 June 2001" in Schedule 2.

This date should be 30 April 2013 and it is proposed that the Options will be issued with this expiry date if the relevant resolution is passed at the meeting on 15 September 2009.

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