



DARK BLUE SEA LIMITED
ACN 091 509 796

Company Announcement

Date: 18 June, 2008

Request for Extraordinary General Meeting

Dark Blue Sea has today received a request under Section 249D of the Corporations Act, to convene an Extraordinary General Meeting.

The meeting request has been provided by Photon Group Limited ("Photon") being a shareholder which holds at least 5% of votes of Dark Blue Sea Limited (DBS) that may be cast at a general meeting of DBS.

Photon requests that the Directors of DBS ("DBS Directors") call and arrange to hold a general meeting of all DBS shareholders, to consider, and if thought fit to pass the following resolutions by the requisite majorities.

1. That Vernon Wills be and is removed as a director of the Company
2. That Matthew Bailey be and is appointed as a director of the Company
3. That Mark Dalgleish be and is appointed as a director of the Company

In accordance with Section 249D of the Corporations Act, the DBS Directors are required to call the requested general meeting within 21 days of the date of this request, and the meeting is required to be held within two months of the date of this request.

Photon has advised the Company that they are sending a letter to DBS shareholders dated today of their request to call a general meeting.

The DBS Directors are currently considering this request and will provide a response after appropriate consideration.

For further information, please contact:

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Dark Blue Sea
(07) 3007 0000

Mr Greg Platz
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Dark Blue Sea
(07) 3007 0000