



18 March 2013

The Manager
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

2012 Annual Report and date of AGM

Please be advised that the 2012 Annual Report has been sent to shareholders today.

Please be advised that the Annual General Meeting of Audio Pixels Holdings Limited will be held on Friday 10 May 2013 at 9.30 am in the Barnett Room at the Westin Sydney at No 1 Martin Place Sydney NSW 2000 Australia. The Notice of Annual General Meeting will be sent out in early April 2013.

Yours faithfully,

Ian Dennis
Director

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