



Touch Holdings Limited
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10 July 2009

TOUCH HOLDINGS LIMITED (formerly TAFMO Limited)

2009 ANNUAL GENERAL MEETING RESULTS

Dear Shareholders

As you are aware, the Company's Annual General Meeting was held on 2 June 2009. All of the resolutions proposed were carried unanimously.

One of these resolutions was that the Company change its name to Touch Holdings Limited. This has now been effected and the Company's new website address is www.touchnetworks.com.au. Other than the change of name and website address, all other details for the Company remain the same.

As part of the meeting, the CEO, Adrian Cleeve gave a brief oral presentation on the Company's results for the 2008 financial year, as set out in the annual report, as well as giving shareholders an indication of the Company's performance in the current year. During that presentation, the CEO commented that he and his team are targeting to have the Company achieve a small EBITDA positive result for the financial year ending 31 December 2009. Whilst the economic conditions during the first half of the year have proven difficult, and there is significant uncertainty as to the potential impact of the continuing difficult conditions on the results for balance of the year, the Company is focussing on matching costs to revenue and progressing new channel and product opportunities in order to achieve this target.

Yours sincerely

Mike Jefferies
Chairman
Touch Holdings Limited