



**Alpha Technologies Corporation Ltd**

ABN 54 006 613 636  
Level 2, 517 Flinders Lane  
Melbourne 3000.  
Australia  
Tel: (61) 3 9629 5020  
Fax: (61) 3 9629 5466  
Web Site: [www.alphatechnics.com](http://www.alphatechnics.com)

Tuesday 1 September 2009

Manager,  
Companies Announcement Platform  
Australian Stock Exchange  
Level 3  
Stock Exchange Centre  
530 Collins Street, Melbourne

Dear Sir/Madam,

**ALPHA TECHNOLOGIES CORPORATION LIMITED (ASX CODE: ASU)  
NOTICE UNDER SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

Please find attached a copy of a Notice under Section 249D of the Corporations Act 2001 (Cth) ("the Notice"). The details of the Notice outline the resolutions requisitioned by the shareholder.

As required under the Corporations Act 2001, the Company will be calling a General Meeting in compliance with the required timetable. Shareholders will be provided with the Notice of Meeting in due course to consider the resolutions along with information required to be supplied under the Notice of Meeting including consents to act as directors, biographies and statements for distribution to members.

For further information, please contact:

David Franks  
Joint Company Secretary  
Tel: (02) 9419 2966

**NOTICE UNDER S249D OF THE CORPORATIONS ACT 2001**

28 August 2009

The Directors  
**Alpha Technologies Corporation Ltd**

**By facsimile 9629 5466**  
Original to follow in mail

c/o Hollingsworth & Co.  
Level 2, 517 Flinders Lane  
Melbourne Vic 3000

**Notice under s249D of the Corporations Act 2001 (Cth)**

E-Fulfillment.com Proprietary Limited (ACN 007 709 687), a Shareholder of Alpha Technologies Corporation Limited (**Company**) with at least 5% of the votes that may be cast at a general meeting of the Company, requests in accordance with section 249D of the *Corporations Act 2001 (Cth)* (**Corporations Act**) that the directors of the Company call and arrange to hold a general meeting of the Company (**Meeting**) to consider the resolutions proposed below:

**Resolutions to be proposed at the Meeting****Resolution 1**

*"That Gavan Stewart be appointed as a director of the Company effective as at the close of the meeting."*

**Resolution 2**

*"That Grant Hall be appointed as a director of the Company effective as at the close of the meeting."*

**Resolution 3**

*"That Richard Rubin be removed as a director of the Company effective as at the close of the meeting."*

**Resolution 4**

*"That Zachary Anthony be removed as a director of the Company effective as at the close of the meeting."*

**Resolution 5**

*"That Rob Allan be removed as a director of the Company effective as at the close of the meeting."*

**Resolution 6**

*"That Terence Bickerton be removed as a director of the Company effective as at the close of the meeting."*

**Resolution 7**

*"That Christopher Morris be removed as a director of the Company effective as at the close of the meeting."*

**Resolution 8**

*"That Kevin Hollingsworth be removed as a director of the Company effective as at the close of the meeting."*

**Consents to act, notices of particulars and declarations of interest**

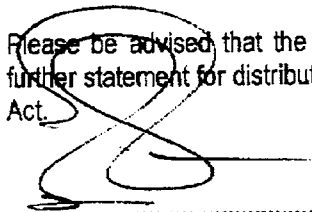
Attached are consents to act, notices of particulars and declarations of interests by each of the directors proposed to be appointed.

Pursuant to Section 249P(5) of the Corporations Act you must call the Meeting within 21 days after the date of this letter and the Meeting must be held no later than 2 months after the date of this letter.

**Section 249P of the Corporations Act**

For the purposes of section 249P of the Corporations Act, attached are biographies in relation to persons nominated in Resolutions 1 and 2.

Please be advised that the requisitioning shareholder intends to provide to the Company a further statement for distribution to the members pursuant to Section 249P of the Corporations Act.



Signed by **Gavan Stewart**

Sole director of E-Fulfillment.com Proprietary Limited