

Corporate Directory

Directors

Fok Kin-ning, Canning
Barry Roberts-Thomson
Chow Woo Mo Fong, Susan
Justin Herbert Gardener
Lai Kai Ming, Dominic
Kevin Steven Russell
John Michael Scanlon
Frank John Sixt
Roderick James Snodgrass

Company Secretaries

Edith Shih
Louise Sexton

Investor Relations

Tel: (02) 9964 5157
Fax: (02) 9964 4649
Email: investors@hutchison.com.au
Web: www.hutchison.com.au

Registered Office

Building A, 207 Pacific Highway
St Leonards NSW 2065

Tel: (02) 9964 4646

Fax: (02) 9964 4668

Share Registry

Link Market Services

Level 12, 680 George Street
Sydney NSW 2000

(02) 8280 7111

www.linkmarketservices.com.au

Auditor

PricewaterhouseCoopers
Chartered Accountants

201 Sussex Street
Sydney NSW 2000

Securities Exchange Listing

Hutchison shares are listed on the
Australian Securities Exchange Limited ASX
Code: HTA

Notice of Annual General Meeting

The Annual General Meeting of Hutchison
will be held at:

The Conference Centre
Building A, 207 Pacific Highway
St Leonards NSW 2065

Date: Tuesday, 19 May 2009

Time: 10.00am