



ABN 31 085 290 928

Level 21, 101 Collins Street
Melbourne Victoria 3000

Mail Box 146, 101 Collins Street
Melbourne Victoria 3000

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

Email invest@mirra.com.au

Website www.mirra.com.au

11 February 2013

←
The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Mirrabooka Investments Limited
Letters to Shareholders – Briefings**

Dear Sir / Madam

Please find attached letters concerning the details of a shareholder telephone briefing and shareholder meetings being mailed to shareholders today.

Yours faithfully

Simon Pordage
Company Secretary



MIRRABOOKA
Investments Limited

11 February 2013

SAMPLE CUSTOMER
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN VIC 3000

ABN 31 085 290 928

Level 21, 101 Collins Street
Melbourne Victoria 3000

Mail Box 146, 101 Collins Street
Melbourne Victoria 3000

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

Email invest@mirra.com.au

Website www.mirra.com.au

Dear Shareholder

Shareholder Telephone Briefing

I thought it would be once again worthwhile for shareholders to have the opportunity to hear directly from us about Mirrabooka's performance for the half-year ended 31 December 2012 and our more recent investment activities.

We are therefore inviting you to participate in a telephone briefing, the details of which are:

Date: Wednesday 27 March 2013
Time: 3.30pm (AEDT)
Telephone: 1800 801 825 (free call within Australia)
+61 2 8524 5042 (outside Australia)
Conference ID: Mirrabooka

On calling the number you will be greeted by an operator. Quote "Mirrabooka" and you will be connected to the briefing. The operator will also outline the process for asking questions.

You are welcome to invite family and friends to participate in the shareholder telephone briefing.

We look forward to your attendance.

Yours faithfully

Terry Campbell
Chairman



MIRRABOOKA
Investments Limited

11 February 2013

SAMPLE CUSTOMER
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN VIC 3000

ABN 31 085 290 928

Level 21, 101 Collins Street
Melbourne Victoria 3000

Mail Box 146, 101 Collins Street
Melbourne Victoria 3000

Telephone (03) 9650 9911

Facsimile (03) 9650 9100

Email invest@mirra.com.au

Website www.mirra.com.au

Dear Shareholder

Shareholder Telephone Briefing & Meetings

I thought it would be once again worthwhile for shareholders to have the opportunity to hear directly from us about Mirrabooka's performance for the half-year ended 31 December 2012 and our more recent investment activities.

We are therefore inviting you to participate in a telephone briefing, the details of which are:

Date: Wednesday 27 March 2013
Time: 3.30pm (AEDT)
Telephone: 1800 801 825 (free call within Australia)
+61 2 8524 5042 (outside Australia)
Conference ID: Mirrabooka

On calling the number you will be greeted by an operator. Quote "Mirrabooka" and you will be connected to the briefing. The operator will also outline the process for asking questions.

We will also be holding informal shareholder meetings in Adelaide, Sydney and Perth which will give shareholders the opportunity to ask us questions in person. Details of the meetings are as follows:

	Adelaide	Sydney	Perth
Date:	Monday 25 March 2013	Tuesday 26 March 2013	Monday 15 April 2013
Time:	1.00pm (ACDT)	1.00pm (AEDT)	1.00pm (WST)
Location:	Adelaide Festival Centre King William Road Adelaide SA	Four Seasons Hotel 199 George Street Sydney NSW	Pan Pacific Hotel 207 Adelaide Terrace Perth WA

No registration is required and you are welcome to bring along family and friends who may be interested in Mirrabooka to the meetings and to invite them to participate in the shareholder telephone briefing.

We look forward to your attendance.

Yours faithfully

Terry Campbell
Chairman