

22 June 2009

Company Announcements Office
Australian Securities Exchange
By electronic transmission

Change of Venue for General Meeting 22 June, 2009

The Board of Bowen Energy Limited advises that the venue for today's General Meeting has been changed.

Location: The meeting will now be held in the Pinaroo Room of the Grace Hotel. The Grace Hotel is located at 77 York Street Sydney and the Pinaroo Room is on Level one of the Hotel.

Time: The meeting will commence at 4.30pm Sydney Time

All other details concerning the meeting remain the same.

Yours faithfully,

Glenn Merchant
Company Secretary

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