

Manager of Company Announcements  
ASX Limited  
Level 5, Riverside Centre  
123 Eagle Street  
Brisbane QLD 4000

19<sup>th</sup> May 2008

Dear Sirs

### **Extraordinary General Meeting – Notice of Meeting**

The Directors of Aconcagua Resources Limited (ASX: ANU) announce that an Extraordinary General Meeting of shareholders will be held on Tuesday, 17<sup>th</sup> June 2008 commencing at 10.00 am (Sydney time) at The Anzac Suite, Level 2, Bowlers' Club, 99 York Street, Sydney, New South Wales.

The resolution to be considered at the meeting will be the change of the company's name to South American Iron & Steel Corporation Limited.

The attached Notice of Meeting and Proxy Form will be distributed to shareholders.

If shareholders approve the name change, the Company's ASX code will become SAY.

Yours faithfully,



Kenneth Lee  
Company Secretary  
Aconcagua Resources Limited