



Housewares International Ltd  
ABN 90 086 933 431

18 October 2006

Dear Shareholder,

On behalf of the Board of Housewares International Limited ('HWI'), it gives me pleasure to invite you to the eighth Annual General Meeting of Housewares International Limited to be held at the HWI showroom at Building 1, Port Air Industrial Estate, 1A Hale Street, Botany, New South Wales on Thursday, 23 November 2006 at 10.00am.

Please find enclosed the following documents in relation to the Annual General Meeting –

1. Notice of Annual General Meeting and Explanatory Memorandum.
2. Annual financial reports, the directors' report, and the independent auditor's report of Housewares International Limited, and its controlled entities, for the year ended 30 June 2006.
3. Appointment of Proxy – Annual General Meeting.
4. Appointment of Corporate Representative.

If you are unable to attend the Annual General Meeting in person, you are urged to complete and lodge the enclosed Proxy by no later than 10.00 a.m. on Tuesday, 21 November 2006.

Your directors hope that you will be able to attend the Annual General Meeting and recommend that you support the resolutions proposed at that meeting.

Should you have any queries in relation to the enclosed documents, please do not hesitate to contact the Company Secretary, Mr. Paul Milburn on ph. (03) 8698 2800.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'John Schmolli', written over a horizontal line.

John Schmolli  
Chairman