



Notice of Annual Meeting for Cavotec MSL Holdings Ltd (CCC)

Notice is hereby given that the Annual Meeting of Shareholders of Cavotec MSL Holdings Limited will be held at the Outrigger Clearwater Resort, Clearwater Avenue, Harewood, Christchurch on Friday, 27th April 2007 at 11.00am.

We wish to advise all shareholders that we will be mailing the Notice of Meeting as a separate document together with the Annual Reports of MSL Ltd and Cavotec Group Holdings NV. Proxy forms will be included in this mailing.

The Notice of Meeting is also available as a PDF file via the link below.

For and on behalf of the board of directors

Stefan Widegren
Executive Chairman
1st March 2007