



Notice of Meeting

Notice is hereby given that the 96th Annual General Meeting of Shareholders in the Company will be held in the Green Room, Wrest Point Hotel Casino, 410 Sandy Bay Road, Sandy Bay on Wednesday 23 October 2019 at 10:30am.

Business

1. To receive and consider the Financial Report and the Reports of the Directors and of the Auditor for the year ended 31 May 2019.

2. To elect two (2) Directors.

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

That Mr R Rex, who will retire by rotation at the close of the meeting in accordance with Clause 11.3 of the Company's Constitution, be re-elected as a Director of the Company.

That Mrs S Allison-Rogers, who will retire by rotation at the close of the meeting in accordance with Clause 11.3 of the Company's Constitution, be re-elected as a Director of the Company.

3. To transact any other business which may lawfully be brought forward.

By Order of the Board

Greg Goodman, Chairman, Hobart, 23 September 2019

Determination of Entitlement to Attend and Vote

For the purposes of the meeting, those Shareholders holding shares at 5:00pm on Tuesday 22 October 2019 will be voting members for the meeting.

Proxies

A Shareholder entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Shareholder's voting rights. A proxy need not be a Shareholder. Instruments appointing proxies must be lodged at 103 Melville Street Hobart not less than 24 hours before the meeting.

Invitation

Shareholders are invited to morning tea with Directors at the conclusion of the Meeting.

Questions

In accordance with the Corporations Act 2001 and best practice, a reasonable opportunity will be given to Shareholders at the meeting to ask questions about, or make comments on, the operations of the Company.

In order to give Management and Auditors sufficient notice to respond, it would be appreciated if questions could be forwarded to the Company Secretary at least 5 days prior to the meeting.