



AMERICAN AUSTRALIAN ASSOCIATION LIMITED (ACN 119 727 847)
("Company" or "AAA")

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Date: Thursday 28 November 2013

Time: 10:00am

Place: EORA Room,
Level 47, MLC Centre,
19 Martin Place,
Sydney NSW 2000

An Annual General Meeting of members will be held at the place, date and time specified above for the purpose of conducting the following business:

BUSINESS

1. To receive and adopt the financial report, directors' report and auditor's report for the financial year ended 30 June 2013;
2. To elect Mark William Baillie as a director of the Company;
3. To re-elect Leo Arthur Hielscher as a director of the Company;
4. To re-elect Graham John Macdonald as a director of the Company;
5. To re-elect Ian Michael Saines as a director of the Company;
6. To re-elect Ezekiel Solomon as a director of the Company;
7. To transact any other business which may be brought forward in accordance with the Constitution of the Company.

Dated: 26 September 2013

By order of the Board

Anna Sandham
Secretary

Note:

- (a) A member who is entitled to vote at a general meeting is entitled to appoint not more than one proxy.
- (b) A proxy need not be a member
- (c) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the registered office of the company before the time set for the holding of the meeting by mail, in person or by fax as follows:

By mail: American Australian Association Limited
GPO Box 4066
Sydney NSW 2001

In Person: American Australian Association Limited
Level 47, MLC Centre
19 Martin Place
Sydney NSW 2000

By Fax: 02 9338 6990

By Email: lily.devcic@aaa-aus.org