



04 April 2016

Notification of Annual General Meeting for 2016

Dear Member,

Thank you for your continued support.

Australian Stockman's Hall of Fame will be holding its Annual General Meeting in Brisbane, at the office of the Royal Flying Doctors (QLD Section) on Wednesday 11 May 2016 at 1pm.

A copy of the Notice of Annual General Meeting and Proxy Form are enclosed along with a copy of the Annual Report for those members who have not elected to receive theirs electronically. The Annual Report will also be made available on our web site at www.outbackheritage.com.au (select "Annual General Meeting" from the Members section of the web site).

As per the company's constitution, there are two directors offering themselves for re-election.

After the meeting, members are invited to join the Board at the venue for afternoon tea.

Proxy forms should be completed and returned by Wednesday **4 May 2016**.

If you have any questions please do not hesitate to email me at ceo@stockmanshalloffame.com.au or call Claire Bartley on 07 4658 2166.

I look forward to seeing you at the AGM.

Best regards

Lloyd Mills
Chief Executive Officer