



FOP AUSTRALIA LTD. – A PUBLIC COMPANY LIMITED BY GUARANTEE

ACN 603 200 871 ABN 516 0320 0871

Notice of the Annual General Meeting of FOP Australia Ltd

16th November 2016

Dear Member,

This is to advise you of the upcoming Annual General Meeting of the members of FOP Australia Ltd. The details of this meeting are as follows:

Date:	THURSDAY 8 DECEMBER
Time:	6:30PM – 7:00PM (AEST)
Place:	JUNCTION PARK STATE SCHOOL 'D BLOCK' PARKING AND ENTRY FROM GOWRIE STREET, ANNERLEY 4104

Please register your intent to attend at <https://www.stickytickets.com.au/45988>

Attached are:

- agenda for this meeting
- minutes of the last annual general meeting.

At the meeting, members will be asked to vote to:

- accept the minutes of the last annual general meeting
- accept the annual report
- accept the auditor's report
- accept the annual financial statements
- appoint auditor
- elect directors

Regards

Brooke Scott
Secretary