

April 21, 2016

Dear Member,

Notice of Annual General Meeting

I write to inform you that the Annual General Meeting for the twelve-month period January 1 to December 31, 2015 of Transplant Australia Ltd will be held on **Monday, May 16, 2016** at the John Greenaway Seminar Room, Royal Prince Alfred Hospital, Missenden Road, Camperdown NSW 2050 from 6.30pm to 7.30pm. (Directions enclosed).

Enclosed you will find:

1. Annual General Meeting Agenda
2. Appointment of Proxy Form

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

- accept the minutes of the last annual general meeting (available at www.transplant.org.au from April 21, 2016)
- accept the annual financial statements together with the Independent Auditors' Report to the Members
- confirm the re-appointment of Foster Raffan as the company's auditor
- confirm/appoint Directors

The Annual report will be available online at **www.transplant.org.au** from April 21, 2016. Please contact the office if you are unable to access the internet and require a hard copy.

Members who wish to ask questions in relation to the Annual Report are required to submit them in writing and should be received by the Returning Officer, **no later than the close of business on Monday May 2, 2016**. Proxies are to be returned by the same date.

All correspondence should be sent to 304/354 Eastern Valley Way, Chatswood East NSW 2067 or by Fax: 02 9954 6412.

We look forward to welcoming you to the AGM whether through your physical presence or your Proxy.

Yours Sincerely,



Jason Ryan
Chairman
Transplant Australia Ltd

