

2 September 2026

Notice of Annual General Meeting

The Annual General Meeting of Transplant Australia Ltd for the period 1 January 2025 to 31 December 2025 will be held on Tuesday 29th September 2026 at 6.00pm in person, at Hotel Grand Chancellor, Launceston.

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

- Accept the minutes of the last annual members meeting (2025)
- Accept the Financial Statements for financial year ended 31 December, 2025
- Confirm the appointment of Directors
- Confirm the appointment of the Auditor

Members are requested to register to attend the meeting by emailing the Returning Officer, julie.edwards@transplant.org.au.

The Notice of Meeting, Agenda, 2025 AGM Minutes, Proxy Form, Annual Members Update, and the 2025 Financial Statements can be viewed and downloaded from the [Transplant Australia website](#).

In the interests of running the meeting as efficiently as possible, members who wish to ask questions are asked to email them to the Returning Officer by close of business on Tuesday 22nd September 2026.

Proxies, as per the Proxy Form to be found on the Transplant Australia website, are to be emailed by the same date.

Please send all correspondence to the Returning Officer:
Julie.Edwards@transplant.org.au

We look forward to welcoming you to the Annual General Meeting whether through your in-person participation or your Proxy.

Yours sincerely,

P Coventry

Petrina Coventry
Chair

