

# Print Mail Logistics Limited

ACN 103 116 856

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## Notice of Annual General Meeting

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<b>Date</b>	Monday 10 October 2011
<b>Time</b>	9.00 am
<b>Place</b>	Print Mail Logistics Limited, Ground Floor, 30 Davey Street, Hobart, Tasmania 7000

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The Annual General Meeting of Print Mail Logistics Limited (the **Company**) will be held at the place, date and time specified above for the purpose of conducting the following business.

### ORDINARY BUSINESS

#### 1. Financial Report

To consider the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2011.

#### 2. Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*That the Remuneration Report for the year ended 30 June 2011 be adopted.*

#### 3. Re-election and election of Directors

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*That Robert C Cameron, who retires by rotation in accordance with rule 17.1 of the Company's constitution, and being eligible, be re-elected as a director of the Company.*

Information about Mr Cameron appears in the accompanying Explanatory Memorandum. The Directors recommend that you vote in favour of the resolution.

**SPECIAL BUSINESS**

**4. Change of Auditor**

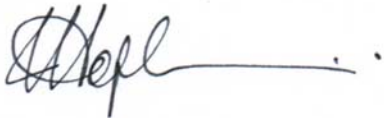
To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*To appoint Crofts Chartered Accountants as the Company's auditors subject to ASIC's consent to the resignation of the current auditors, Crowe Horwath. Crofts Chartered Accountants have been nominated for appointment and have consented to act as auditors of the Company.*

**5. Other Business**

To transact any other business which may be brought forward in accordance with the constitution of the Company.

By order of the Board



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Ian Hopkins  
Company Secretary

Dated 5 September 2011

## Print Mail Logistics Limited

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### **Note**

- (a) A member who is entitled to vote at a general meeting is entitled to appoint not more than two proxies.
- (b) When two proxies are appointed and each proxy is not appointed to represent a specified proportion of the member's voting rights, then each proxy may exercise half of the shareholder's voting rights.
- (c) A proxy need not be a member.
- (d) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be returned to the Company by mail, by facsimile or in person not less than 48 hours before the time set for the holding of the meeting (i.e. 9:00am on Saturday 8<sup>th</sup> October 2011) to the following address:

By Mail:

Armstrong Registry Services Limited  
GPO Box 897  
Brisbane Qld 4001  
Australia

By Facsimile:

Armstrong Registry Services Limited  
+61 7 3231 0099

In Person:

Armstrong Registry Services Limited  
Level 22  
307 Queen Street  
Brisbane Qld 4000  
Australia

## Explanatory Memorandum

### Item 1: Financial statements and reports

While shareholders are not required to vote on the financial statements and reports, shareholders will be given reasonable opportunity at the meeting to raise questions on the statements and reports. They will also be able to ask the Company's auditor questions.

### Item 2: Remuneration Report

Shareholders will be given a reasonable opportunity at the meeting to comment on and ask questions about the Company's Remuneration Report.

The Remuneration Report is contained in the Financial Report. Copies of the Financial Report are distributed with the Notice of Annual General Meeting and are available on the Company's website at [www.pml.com.au](http://www.pml.com.au) or can be obtained from the Office of the Company Secretary by telephoning +61 3 6220 8444.

The Remuneration Report includes:

- an explanation of the Company's policy for determining the remuneration of directors and executives; and
- a discussion of the relationship between that policy and the Company's performance; and
- details of the performance conditions associated with the remuneration of the directors and executives.

The vote on the proposed resolution in this item 2 is advisory and will not bind the directors or the Company. However, the Board will take the outcome of the vote into consideration when reviewing remuneration practices and policies.

### Item 3: Re-election and election of Director

The Board, in the absence of Mr Cameron, reviewed the performance of the director standing for re-election and have endorsed his nomination as a candidate for re-election.

#### **Mr Robert C Cameron**

Appointed a non-executive director in April 2010. Mr Cameron retires by rotation in accordance with rule 17.1 of the Company's Constitution and, being eligible, presents himself for re-election.

Mr Cameron is a member of the Audit and Risk management Committee, the Remuneration Committee and the Nominations Committee.

Mr Cameron is a Chartered Accountant and a former Director of an ASX listed company.

**The Board (other than the director who is the subject of the relevant resolution) recommends that shareholders vote in favour of Mr Cameron's re-election.**

#### **Item 4: Change of Auditor**

The Company has received a letter of nomination to appoint Crofts Chartered Accountants as the Company's auditors. Crofts Chartered Accountants has consented to act as auditor.

Crofts was originally established in 1992 and is now a 3 partner firm employing around 30 talented, dedicated and motivated staff members.

Crofts success is attributable to delivering a professional and reliable service that meets or exceeds its client's expectations. Crofts have achieved this by believing that its staff members are its most important asset and aim to look after their staff, who in turn will be motivated to achieve the goal of the firm, which is to ensure that its clients achieve their commercial goals and objectives.

The firm provides services in business advice and planning, accounting services, international accounting, taxation services, audit and corporate services, superannuation, financial planning services and mortgage broking.

A notice of nomination of Crofts Chartered Accountants as auditor of the Company is enclosed (Annexure A) with this Explanatory Statement.

**The directors recommend that shareholders vote in favour of the appointment of Crofts Chartered Accountants as the Company's auditor.**

25 August 2011

Mr Adrian Pereira  
Company Secretary  
Print Mail Logistics  
Ground Level, 30 Davey Street  
HOBART TAS 7001

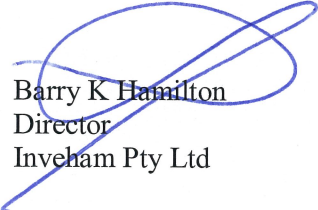
Dear Mr Pereira,

**NOMINATION OF AUDITOR**

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I, Inveham Pty Ltd, being a shareholder of Print Mail Logistics Limited (PNT) hereby nominate Crofts Chartered Accountants to be appointed the Company's auditor at the Annual General Meeting scheduled for 10 October 2011 and any adjournment of that meeting.

Yours faithfully,



Barry K Hamilton  
Director  
Inveham Pty Ltd

#38680