

# Treasury Group Limited

ACN 006 708 792

## Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of Treasury Group Limited will be held at RACV Building, Boardroom, Level 3, 123 Queen Street Melbourne at 10 am on Wednesday, 20 November 2002.

### Business

The business of the meeting is to consider and if thought fit to pass (with or without modification) the following ordinary resolutions:

1. "To receive, consider and adopt the Directors' Report and Financial Report for the year ended 30 June 2002 and the Auditor's Report on the financial report and consolidated financial report."
2. Re-election of Mr Lee Iafrate.  
  
"That Mr L. Iafrate, a director retiring by rotation in accordance with the Company Constitution and offering himself for re-election be re-elected a director of the Company."
3. To transact any other business which may be lawfully brought forward.

By Order of the Board.

R. Kipp  
Company Secretary.

26 September 2002

### Proxies

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy. A member entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. A proxy need not be a member of the company.

2. A proxy form accompanies this notice. To be valid it must be received together with the power of attorney or other (if any) under which the form is signed, or a certified copy of that power of attorney, not less than 48 hours before the time for holding the meeting, namely, by 10:00 am on 18 November 2002.

(a) at the company's share registry;

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne Victoria 3001; or

(b) by facsimile:

Share Registry (03) 9473 2555.

3. Regulation 7.11.37 determination: For the purposes of regulation 7.11.37 of the Corporations Regulations 2001 of the Commonwealth of Australia, those persons who are registered as the holders of shares in the company at 10:00 am 18<sup>th</sup> November 2002 will be taken to be holders of shares for the purposes of determining voting entitlements at the meeting.