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NOTICE OF 2017 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of Kinma Limited ABN 12 000 964 081 ("the Company") will be held at 127 Coolowie Road, Terrey Hills NSW 2084 on Saturday 6th May, 2017 at 10.00am.

CALL FOR NOMINATIONS

On behalf of the Company it is my pleasure to invite members to submit nomination forms for two vacant Parent Director positions on the Board of Kinma Limited. Forms can be collected from the registered office of Kinma Limited.

Additional information regarding the responsibilities and duty of a Parent Director can be obtained at the office.

ELECTION SCHEDULE

- Date set for the 2017 Annual General Meeting - 6th May, 2017
- Call for nominations - Thursdays 17th March, 2017
- Closing of nominations 7th April, 2017
- Formal notice of meeting with list of nominees will be sent to all members on 26th April, 2017

INFORMATION FOR MEMEBERS

All Members are entitled to attend the Annual General Meeting. 'Members' are defined in rule 7 of the Constitution.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Julie Carr'.

Julie Carr

SECRETARY

Sydney, Friday 17th March, 2017