



19 October 2009

### Notification of Annual General Meeting for 2009

Dear Member,

Thank you for your continued support.

Australian Stockman's Hall of Fame will be holding its Annual General Meeting in Adelaide South Australia, at the Comfort Hotel Adelaide Riviera, 31-34 North Terrace, at 11:30 am Monday 30 November 2009.

A copy of the Annual Report, Notice of Annual General Meeting and Proxy Form are enclosed. The Annual Report will also be made available on our web site at [www.stockmanshalloffame.com.au](http://www.stockmanshalloffame.com.au) (select "Annual General Meeting" from the Members section of the web site).

During the reporting period, there was one new director appointed, Mr Graeme Acton. Post 30 June 2009, Mr Kenneth Cowley AO resigned as Chairman and Director and one new director, Ms Denise Deveney was appointed. As per the company's constitution, there are two directors offering themselves for re-election.

After the meeting, members are invited to join the Board at the venue for a light lunch.

Proxy forms should be completed and returned by **Wednesday 18 November 2009**.

If you have any questions please do not hesitate to email me at [ceo@stockmanshalloffame.com.au](mailto:ceo@stockmanshalloffame.com.au) or call 0413 489 941.

I look forward to seeing you at the AGM.

Best regards

Ben Maguire  
Chief Executive Officer