



5 October 2011

Notification of Annual General Meeting for 2011

Dear Member,

Thank you for your continued support.

The Australian Stockman's Hall of Fame and Outback Heritage Centre will be holding its Annual General Meeting in Longreach QLD, at the Dr Bruce Yeates Memorial Cottage located at the Hall of Fame, at 2 pm Wednesday 26 October 2011.

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 (select "Annual General Meeting" from the Members section of the web site).

During the reporting period, Mr Tim Jonas and Mr Peter Harvie were appointed as Directors and Mr John Menzies resigned as Director. 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 afternoon tea.

Proxy forms should be completed and returned by **Wednesday 19 October 2011**.

If you have any questions please do not hesitate to email me at ceo@stockmanshalloffame.com.au or call 0439 423 891.

I look forward to seeing you at the AGM.

Best regards

Ben Maguire
Chief Executive Officer