



Mandandanji Limited
Special General Meeting

Will be held on

2nd June 2018

from

12pm

(registrations begin at 11.30am)

at

Civic Centre

Level 3

155 Herries Street

Toowoomba QLD 4350



Attendance at the Special General Meeting

IN PERSON

You may attend the Special General Meeting at the date, time and place specified on the Notice of Meeting.

Prior registration is not required.

BY PROXY

If you would like to appoint a proxy to attend the meeting on your behalf, this can be done by completing and signing the attached proxy form and sending it to the Company Secretary :

Company Secretary
Mandandanji Limited

PO Box 706

Roma QLD 4455

Or email it to

secretary@mandandanji.com.au

IMPORTANT

The secretary must receive all email proxy forms by no later than

5.00pm Thursday 31 May 2018

ENQUIRIES

For more information about the Special General Meeting, please contact Raylene Manns, Chair of Mandandanji Limited and Mandandanji Cultural Heritage Services

raylene.manns@mandandanji.com.au

or any other member of the board.