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Avocados Australia Ltd: Notice of the 13th Annual General Meeting - 16/11/2016

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Notice is hereby given to the Members of Avocados Australia Limited that the 13th Annual General Meeting of Avocados Australia Limited will be held at the **Arcadia 1 Meeting Room, Diana Plaza Hotel, 12 Annerley Rd, Woolloongabba, Queensland 4102**, on Wednesday 16 November 2016, commencing at 2:00pm.

Business of the Meeting:

1. **Minutes of the 12th AGM**
To consider and approve the minutes of the 12th AGM held on 18 November 2015.
2. **Chairman and CEO's Report**
To receive the Chairman and CEO's Report for 2015 – 2016.
3. **Election Results 2016**
Advise the results for the 2016 election.
4. **Financial Statements**, Presentation and consideration of the Financial Report and Directors' Report of Avocados Australia Limited for the year ended 30 June 2016.
5. **Auditors**
Appointment of auditors for the 2016-2017 financial year.
6. **Other Business**
Consideration of any other business for which proper notice has been given.

If you are unable to attend the AGM, a member entitled to attend and vote, is entitled to appoint a proxy to attend and vote in their stead. Proxy forms will be provided directly upon request, to request a proxy form please contact Maree Tyrrell on **1300 303 971**.

By Order of the Board

John Tyas
Company Secretary

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