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Avocados Australia Ltd: Notice of the 9th Annual General Meeting - 26/11/2012

Notice is hereby given to the voting Members of Avocados Australia Limited that the 9th Annual General Meeting of Avocados Australia Limited will be held at the **Red Bridge Motor Inn, 380 Nambour Connection Road, Woombye, Queensland 4559** on Monday 26th November 2012 commencing at 4:00pm.

Business of the Meeting:

1. Minutes of the 8th AGM

To consider and approve the minutes of the 8th AGM held on 6th September 2011.

2. Chairman and CEO's Report

To receive the Chairman and CEO's Report for 2011 – 2012.

3. Election Results 2012

Advise the results for the 2012 election.

4. Financial Statements

Presentation and consideration of the Financial Report and Directors' Report of Avocados Australia Limited for the year ended 30 June 2012.

5. Auditors

Appointment of auditors for the 2012-2013 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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