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## Notice of the 12th Avocados Australia Annual General Meeting - 19/11/2015

Notice is hereby given to the Members of Avocados Australia Limited that the **12th 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 **Thursday 19 November 2015** commencing at 2:00pm.

**Business of the Meeting:**

1. [Minutes of the 11th AGM](#)

To consider and approve the minutes of the 11th AGM held on 17 September 2014.

2. [Chairman and CEO's Report](#)

To receive the Chairman and CEO's Report for 2014 – 2015.

3. [Election Results 2015](#)

Advise the results for the 2015 election.

4. [Financial Statements](#)

Presentation and consideration of the Financial Report and Directors' Report of Avocados Australia Limited for the year ended 30 June 2015.

5. [Auditors](#)

Removal of PKF Hacketts as auditor, and Paul Teefy Accountants auditor nomination for 2015-16 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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