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# AGM 7 November 2012

## *Notice of Annual General Meeting*

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### **Notice of Meeting**

Notice is hereby given that the Annual General Meeting of Australian Institute of Company Directors (**Company Directors**) will be held at the National Office of Company Directors, Level 30, 20 Bond St, Sydney on Wednesday 7 November 2012 at 5.30pm.

### **Ordinary Business**

1. Apologies.
2. To receive the Report of the Chairman and Chief Executive Officer on behalf of the Board for the financial year ended 30 June 2012.
3. To receive the audited Financial Report for the financial year ended 30 June 2012 together with the Directors' Report and the Independent Audit Report thereon.

By resolution of the Board passed on 11 September 2012.



Andrew Madry  
Company Secretary  
2 October 2012