

Print Mail Logistics Limited

ACN 103 116 856

Notice of Annual General Meeting

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| Date | Tuesday 23 rd October 2012 |
| Time | 4.00 pm |
| Place | Print Mail Logistics Limited, Ground Floor, 30 Davey Street, Hobart, Tasmania 7000 |

The Annual General Meeting of Print Mail Logistics Limited (the **Company**) will be held at the place, date and time specified above for the purpose of conducting the following business.

ORDINARY BUSINESS

1. Financial Report

To consider the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2012.

2. Remuneration Report

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That the Remuneration Report for the year ended 30 June 2012 be adopted.

3. Re-election and election of Directors

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That John W Woods, who retires by rotation in accordance with rule 17.1 of the Company's constitution, and being eligible, be re-elected as a director of the Company.

Information about Mr Woods appears in the accompanying Explanatory Memorandum. The Directors recommend that you vote in favour of the resolution.

SPECIAL BUSINESS

4. Other Business

To transact any other business which may be brought forward in accordance with the constitution of the Company.

By order of the Board



Adrian Pereira
Company Secretary

Dated 31 August 2012

Note

- (a) A member who is entitled to vote at a general meeting is entitled to appoint not more than two proxies.
- (b) When two proxies are appointed and each proxy is not appointed to represent a specified proportion of the member's voting rights, then each proxy may exercise half of the shareholder's voting rights.
- (c) A proxy need not be a member.
- (d) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be returned to the Company by mail, by facsimile or in person not less than 48 hours before the time set for the holding of the meeting (i.e. 4:00pm on Sunday 21st October 2012) to the following address:

By Mail:

Armstrong Registry Services Limited
GPO Box 897
Brisbane Qld 4001
Australia

By Facsimile:

Armstrong Registry Services Limited
+61 7 3231 0099

In Person:

Armstrong Registry Services Limited
Level 22
307 Queen Street
Brisbane Qld 4000
Australia

Explanatory Memorandum

Item 1: Financial statements and reports

While shareholders are not required to vote on the financial statements and reports, shareholders will be given reasonable opportunity at the meeting to raise questions on the statements and reports. They will also be able to ask the Company's auditor questions.

Item 2: Remuneration Report

Shareholders will be given a reasonable opportunity at the meeting to comment on and ask questions about the Company's Remuneration Report.

The Remuneration Report is contained in the Financial Report. Copies of the Financial Report are distributed with the Notice of Annual General Meeting and are available on the Company's website at www.pml.com.au or can be obtained from the Office of the Company Secretary by telephoning +61 3 6220 8444.

The Remuneration Report includes:

- an explanation of the Company's policy for determining the remuneration of directors and executives; and
- a discussion of the relationship between that policy and the Company's performance; and
- details of the performance conditions associated with the remuneration of the directors and executives.

The vote on the proposed resolution in this item 2 is advisory and will not bind the directors or the Company. However, the Board will take the outcome of the vote into consideration when reviewing remuneration practices and policies.

Item 3: Re-election and election of Director

The Board, in the absence of Mr Cameron, reviewed the performance of the director standing for re-election and have endorsed his nomination as a candidate for re-election.

Mr John W Woods

Appointed a non-executive director in June, 2009. Mr Woods retires by rotation in accordance with rule 17.1 of the Company's Constitution and, being eligible, presents himself for re-election.

Mr Woods is Chairman of the Board, the Audit and Risk management Committee, the Remuneration Committee and the Nominations Committee.

Mr Woods is a Fellow of the Institute of Chartered Accountants in Australia and has held the positions of Chairman of the Institute's State Council in Tasmania and Chairman of the State Membership Committee.

The Board (other than the director who is the subject of the relevant resolution) recommends that shareholders vote in favour of Mr Woods' re-election.