

Print Mail Logistics Limited

ACN 103 116 856

Notice of Annual General Meeting

Date	Friday, 7 November 2014
Time	10:00 am
Place	Main Conference Room Tech 3 Building Tasmanian Technopark 33 Innovation Drive Dowsing Point, Tasmania, 7010

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 2014.

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 2014 be adopted.'

The directors recommend that you vote in favour of the Resolution.

3. Election of Director

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

'That Mr Luis Garcia, who was appointed as a director on 3 March 2014, have his appointment as a director of the Company confirmed in accordance with s201H(3) of the Corporations Act.'

Information about Mr Garcia appears in the accompanying Explanatory Memorandum. The directors recommend that you vote in favour of the Resolution.

4. Re-election of Director

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

'That Mr John 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

5. Other business

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

The Directors recommend that you vote in favour of all resolutions.

By Order of the Board



Adrian Pereira
Company Secretary
Dated: 24 September 2014

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. 10:00am on Wednesday 5 November 2014) to the following address:

By Mail:

Armstrong Registry Services Pty Ltd
GPO Box 897
Brisbane Qld 4001
Australia

By Facsimile:

Armstrong Registry Services Pty Ltd
+61 7 3231 0099

In Person:

Armstrong Registry Services Pty Ltd
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.

The Board recommends that shareholders vote in favour of adopting the Remuneration Report.

Item 3: Election of Director

On 5 March 2014, the Board appointed Mr Luis Garcia as a director of the Company and endorse his nomination as a candidate for election. Details about Mr Garcia are outlined below.

Mr Luis Garcia

Mr Garcia is a senior executive with qualifications and experience in banking and finance, investment, real estate, government and management consulting. Mr Garcia has held senior executive positions and non-executive directorships nationally and internationally.

Mr Garcia brings 30 years experience as a senior executive and director having served on boards in finance, funds management, investment, IT, agribusiness, retail and non-profit sectors. Mr Garcia has also served on Receivers' Committees of Inspection, Compliance Committees, Investment Committees and Credit Committees.

Mr Garcia is a Certified Practising Accounting, a licensed real estate agent and a responsible officer under AFSL licenses. Mr Garcia holds a Master of Business Administration (Macquarie University), a diploma in Financial Advising and is a member of the Australian Institute of Company Directors.

Mr Garcia is a non-executive director having been appointed on 3 March 2014.

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

Item 4: Re-election of Director

The Board, in the absence of Mr Woods, reviewed the performance of the director standing for re-election and have endorsed his nomination as a candidate for re-election. Details about Mr Woods are outlined below.

Mr John Woods

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. He served as a National Councillor from 1982 to 1986 and has been a member of the National Membership Committee, the National Disciplinary Committee, the National Education Committee and a member of the National Examination Committee.

Prior to his retirement as a Chartered Accountant in public practice, Mr Woods was a registered Company Liquidator, an Official Liquidator, a registered Tax Agent and a Company Auditor. He sat on the Tasmanian Regional Liaison Committee of the Australian Securities and Investments Commission (ASIC) and is a past member of the Tasmanian Auditors and Liquidators Disciplinary Board.

Mr Woods is Chairman of the Company having been appointed a Director of the Company in June, 2009.

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

Any enquiry in relation to the Resolutions or the Explanatory Memorandum should be directed to Mr Adrian Pereira, Company Secretary at:

Postal Address

GPO Box 1618,
Hobart, TAS 7001

Telephone

+61 3 6220 8444

Facsimile

+61 3 6224 7659