

Print Mail Logistics Limited
ACN 103 116 856
Notice of Annual General Meeting

Date Friday, 27 November 2015

Time 9:00 am

Place Main Conference Room
Tech 3 Building
Tasmanian Technopark
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.

1. Financial report

To consider the Company's financial report, directors' report and auditor's report for the financial year ended 30 June 2015.

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 2015 be adopted.'

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

3. Re-election of Director

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

'That Mr Luis Garcia, 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 Luis Garcia appears in the accompanying Explanatory Memorandum. The directors recommend that you vote in favour of the resolution.

4. 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: 28 October 2015

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NOTES:

- (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. 9:00am on Wednesday 25 November 2015) 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 3, 345 Ann Street Brisbane Qld 4000 Australia

Print Mail Logistics Limited
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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 http://www.pml.com.au/investor_centre/announcements 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: Re-election of Director

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

Mr Luis Garcia

Mr Garcia was appointed a Director of the Company on 5 March 2014

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.

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