



**NOTICE OF ANNUAL GENERAL MEETING OF
NSW BUSINESS CHAMBER LIMITED
ABN 63 000 014 504**

**The Annual General Meeting of NSW Business Chamber Limited
will be held
on Wednesday 17 December 2008 at 10:00am
in Room 1, Level 16, 140 Arthur Street, North Sydney, NSW 2060**

AGENDA

Ordinary Business

- 1 To allow valid proxies received for the cancelled Annual General Meeting that was due to be held on 20 November 2008 to be carried over and remain valid proxies for the 17 December 2008 Annual General Meeting.
- 2 To confirm the Minutes of the Annual General Meeting held on 23 November 2007
- 3 To receive and consider a report on the proceedings of the Company for the year ended 30 June 2008.
- 4 To receive and consider the Directors' Report and Declaration for the year ended 30 June 2008, the Company's Financial Statements and the Consolidated Financial Statements for that year, the Independent Audit Report and Independence Declaration.
- 5 To appoint an auditor.
- 6 To transact any other business of which due notice shall be given, or which, in the opinion of the Chairperson of the Meeting, may be considered expedient.

By Order of the Board

A handwritten signature in black ink, appearing to read "Aivars Berzins", with a long horizontal stroke extending to the right.

Aivars Berzins
Company Secretary
24 November 2008

NOTE: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of the member. A proxy form is enclosed.