

Notice of 2019 Annual General Meeting

MDA National Limited

ACN 055 801 771

TAKE NOTICE THAT the Annual General Meeting (AGM) of MDA National Limited ACN 055 801 771 (“MDA National”) will be held at Level 3, 88 Colin Street, West Perth, Western Australia on Wednesday 20 November 2019 commencing at 2.00pm (Australian Western Standard Time).

Subject to advising us of your attendance, Members may also attend the AGM by video conference at any of our offices at:

- Level 3, 100 Dorcas Street, Southbank, Victoria (5.00pm Australian Eastern Daylight Time)
- Level 5, 69 Christie Street, St Leonards, New South Wales (5:00pm Australian Eastern Daylight Time)
- Level 8, 87 Wickham Terrace, Spring Hill, Queensland (4:00pm Australian Eastern Standard Time)
- Level 1, 26 Flinders Street, South Australia (4.30pm Australian Central Daylight Time)

If you wish to attend the meeting at the Victorian, NSW, Queensland or South Australian office, please RSVP to Maggie Sim on msim@mdanational.com.au or by phone on (08) 6461 3443 by **4.00pm (AWST) Wednesday 13 November 2019**.

BUSINESS

A. Apologies

B. Minutes of 2018 AGM

Confirmation of the Minutes of the Annual General Meeting held on Friday 16 November 2018.

C. Consideration of the Following Resolutions

1. Adoption of the Mutual Board Annual Report

To consider and, if thought fit, to adopt the report of the Mutual Board on the affairs of MDA National for the year ended 30 June 2019. The full report of the Mutual Board is available for download from the website mdanational.com.au.

2. Adoption of Financial Reports

To receive the Auditor's Report, Balance Sheet and Income and Expenditure Statement for the year ended 30 June 2019.

3. Re- Appointment of Auditor

To consider and, if thought fit, to pass the following resolution as an ordinary resolution, with or without amendment:

“Ernst & Young, being properly qualified auditors, be appointed as the auditors of MDA National for the financial year ending 30 June 2020, for a fee to be fixed by the Mutual Board, to conduct the audit of MDA National's accounts for the 2019/2020 financial year in accordance with generally accepted accounting principles.”

D. Election of Mutual Board – Announcement of Election Result

Two vacancies on the Mutual Board have been declared. An election will be conducted to determine how these vacancies will be filled and the results, if available, will be announced at the AGM.

E. General Business

To transact any other business brought before the meeting in accordance with the Constitution of MDA National.

By order of the Mutual Board

Ian Anderson

Chief Executive Officer

PROXY FORMS

If you are not attending the AGM but are a Voting Member you have a right to appoint a proxy to attend and vote on your behalf at the meeting. Your proxy is not required to be a Member of MDA National. If you wish to appoint a proxy please complete the proxy form by downloading a form from our website at mdanational.com.au or by requesting a copy from MDA National by calling **1800 011 255**. In accordance with the Section 17.20 of the MDA National Constitution, all completed proxy forms must be received at least 48 hours before the meeting, being no later than **2.00pm Australian Western Standard Time on Monday 18 November 2019**.

Proxy forms should be sent to:

Jenny Wright
2019 Returning Officer
MDA National Limited

<u>Post</u>	OR	<u>In person</u>	OR	<u>Fax</u>	OR	<u>Email</u>
PO Box 445		Level 3, 88 Colin Street		(08) 6461 3415		returningofficer@mdanational.com.au
WEST PERTH WA 6872		WEST PERTH WA 6005				