



Turnaround Management Association Australia Limited
ACN 107 241 798 (Company)
Notice of General Meeting

Notice is given that a general meeting of the members of the Company will be held at Lazard, Level 38, 1 Macquarie Place, Sydney 2000 at 10am on Friday 16 June 2017.

The business of the meeting will be as follows:

1. Reports

Members will recall from the Notice of Annual General Meeting held on 23 November 2016 that the following resolution was passed by members:

- The Company's financial year will be the period beginning 1 January and ending 31 December of each year.

The board notes that because the Corporations Act requires the TMAA to hold an AGM at least once in each calendar year and within 5 months after the end of its financial year, it is necessary to hold a further annual general meeting before 30 June 2017, and thereafter before the end of 31 May in each subsequent calendar year.

No resolutions are proposed by the Company.

2. TMAA financial records

The Board provides members with financial records prepared by Deloitte to 30 June 2016, Grant Thornton, the newly appointed auditors of the TMAA, will prepare financial records for the period ending 31 December 2017. These financial records will be provided to members prior to the next AGM.

By order of the Board
Lachlan Edwards
TMA President & Director
Dated 19 May 2017



Turnaround Management Association Australia Limited
ACN 107 241 798
(Company)

Form of proxy for general meeting

Email: info@turnaround.org.au

Name of member: _____

Address of member _____

Appoints: _____

as proxy to vote for me/us at the general meeting of the Company to be held on Friday 16 June 2017 and any adjournment of it.

This form is to be used in accordance with the directions below. If no directions are given, the proxy may vote or abstain as he or she thinks fit.

Directions: _____

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IMPORTANT NOTICE:

The chair intends to abstain from voting for all undirected proxies.

If you appoint the chair as your proxy and you do not wish to direct the chair how to vote, please mark this box

By marking this box, you acknowledge that the chair may exercise your proxy even if he or she has an interest in the outcome of the resolution and votes cast by him or her other than as proxy holder will be disregarded because of that interest.

If you do not mark this box (and you have not directed your proxy how to vote) the chair will not cast your votes on a resolution if he or she has an interest in the outcome of the resolution.

Dated:

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Signature of member: