

Sunland Group

ESTABLISHED
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20th October 2017

Dear Shareholder,

On behalf of the Board, I am pleased to invite you to the 2017 Annual General Meeting of Sunland Group Limited.

The meeting will be held in Ballroom I Sofitel Brisbane Central, 249 Turbot Street, Brisbane on **Wednesday 22nd November 2017 at 10.30am (Brisbane time)**, with morning tea served from 10.00am.

A Notice of Meeting and Proxy Form are enclosed with this invitation. If you are unable to attend, you may appoint a proxy to vote for you at the meeting by completing the enclosed Proxy Form. If you intend to appoint a proxy, please return the completed proxy form in accordance with the directions on the form by 10.30am (Brisbane time) on Monday 20th November 2017.

Should you wish to have any questions specifically addressed at the AGM, please forward details of these questions to the email address below when you RSVP to this invitation.

For catering purposes could you kindly **RSVP by Monday 13th November 2017**, by telephoning our Reception on (07) 3456 5700 or email fcasey@sunlandgroup.com.au.

The Directors of Sunland look forward to welcoming you at the meeting.

Yours sincerely

SUNLAND GROUP LIMITED



**SOHEIL ABEDIAN
CHAIRMAN**