

16 October 2017

## **Notice of Annual General Meeting**

Dear shareholder,

The Board would like to extend an invitation to attend this year's AGM being held at our new Offices at Notting Hill. This will give you the opportunity to meet with the board and senior management and listen to their vision about EGL's exciting future.

There will also be an opportunity prior to our meeting from 1pm to tour our new offices and meet with staff who will explain the roles they undertake. This will be an ideal environment to gain an understanding of the culture within EGL and the drivers for our success.

To allow us to organise catering and refreshments please reply to [agm@egl.com.au](mailto:agm@egl.com.au) if you would like to attend.

Andrew Bush  
Company Secretary  
The Environmental Group Limited