

Sunland Group

ESTABLISHED

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19th October 2015

Dear Shareholder,

On behalf of the Board, I am pleased to invite you to the 2015 Annual General Meeting of Sunland Group Limited.

The meeting will be held in Ballroom 3 Sofitel Brisbane Central, 249 Turbot Street, Brisbane on **Friday 20th November 2015 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 Wednesday 18th November 2015.

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 9th November 2015**, 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