

Ansell

ANSELL LIMITED ABN 89 004 085 330

Ansell Limited
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MR SAM SAMPLE
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Dear Shareholder,

I have the pleasure of inviting you to attend the 2016 Annual General Meeting of Ansell Limited. Your notice of Meeting and Proxy Form are enclosed, and a copy of the 2016 Annual Report may be viewed on our website at www.ansell.com. A hard copy of the report is enclosed if you previously requested a copy via mail.

The Annual General Meeting will be held on Wednesday, 19 October 2016 at the Park Hyatt Melbourne, 1 Parliament Square, East Melbourne, Victoria.

The Annual General Meeting will commence at 1:30pm. Registration will be open for shareholders from 1:00pm. In order to assist with the registration process, please bring this letter with you to the meeting.

If you are unable to attend, I would encourage you to participate by lodging your proxy using one of the methods outlined on the Proxy Form.

I look forward to welcoming you to the meeting.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glenn L L Barnes'.

Glenn L L Barnes
Chairman