

## **Multi Channel Solutions Limited ABN 60 006 569 124 and Controlled Entities**

Dear Shareholders,

I am pleased to provide you with a copy of the company's Annual Report for the year ended 30<sup>th</sup> June 2009 and to extend an invitation to you to attend the Annual General Meeting which will be held at our offices on Wednesday 18<sup>th</sup> November 2009 at 2.30 pm.

Attached is the formal Notice of Annual General Meeting, Explanatory Notes relating to the various items on the agenda and a Proxy Form if you are unable to attend but would like to vote on any of the resolutions.

If you have any questions you would like to put to the Board of Directors, these will be reviewed and answers supplied at the Annual General Meeting.

Please send Proxy Forms and any questions you have to the attention of our Company Secretary, Roland Tudor, at our offices. Mail, fax and e-mail contact details are shown at the bottom of the Proxy Form.

Finally, I would like to thank you for your support during the last year. Your Directors, management and staff have been working very hard to continue the successful operations of Bronson Marketing in Australia and to expand on the development of our business strategy of the US operations by focussing on sales to the mass market.

A handwritten signature in black ink, appearing to read 'Desmond Smale', with a horizontal line underneath it.

Desmond Smale  
Chairman & Managing Director

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## **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Multi Channel Solutions Limited will be held at the Registered Office of the Company, Suite 118, 25 Solent Circuit, Baulkham Hills, NSW 2153 on Wednesday 18<sup>th</sup> November 2009 at 2:30 pm.

### **BUSINESS**

1. To receive, consider and adopt the financial report of the company and of the consolidated group for the year ended 30 June 2009 and the reports by directors and auditors thereon.
2. To elect one director
  - i. Roger Smith retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
3. To receive, consider and adopt the remuneration report of the company and of the consolidated group for the year ended 30 June 2009.
4. General: To transact any business which may be lawfully brought forward.

By Order of the Board

Roland Tudor

Director & Secretary

Date: 12<sup>th</sup> October 2009

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

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## **EXPLANATORY NOTES**

1. The financial report of the company and of the consolidated group for the year ended 30 June 2009 which includes reports by directors and auditors accompanies this Notice of Annual General Meeting.
2. Roger Smith is a non-Executive Director of Multi Channel Solutions Limited and has been a member of the Board since 1991. He is retiring by rotation and being eligible offers himself for re-election
3. The remuneration report of the company and of the consolidated group for the year ended 30 June 2009 is contained in the Annual Report

