



NOTICE TO MEMBERS

AUSTRALIA INDIA BUSINESS COUNCIL LIMITED

Dear Members

I confirm that the Extraordinary General Meeting of Members of Australia India Business Council Limited was held on 5 April, 2018 at the offices of McCullough Robertson Lawyers, 19 Martin Place Sydney.

There was only one item of business, namely the amendments to the constitution which were previously advised to members by way of Notice of Extraordinary General Meeting. For your information I note the terms of the resolution put to the meeting:

“That for the purposes of section 136(2) of the Corporations Act, 2001(Cth) and for all other purposes, the existing constitution of the Company is amended on the terms set out in the Annexure accompanying the Notice of Meeting with effect from the close of the meeting.”

I have pleasure in advising that the resolution was passed by Special Resolution of members present and holding proxies. Accordingly, for all purposes, the constitution has now been varied in the manner approved and notified to you previously.

The amended constitution will shortly be available to members on the Company's member access portal.

I thank members for their participation in the EGM and for their continued support of the Company.

I have this day retired as Company Secretary of AIBC Ltd and I have pleasure in advising that Ms Naomi Benton of McCullough Robertson, Lawyers, has agreed to succeed me as Company Secretary. I am sure you will all make Naomi welcome.

Naomi's email address is: nbenton@mccullough.com.au

Yours sincerely

A handwritten signature in black ink, consisting of a large, stylized 'J' and 'C' with a long horizontal stroke extending to the right.
John R Cox
Company Secretary
Date: 6 April, 2018