



north coast community HOUSING

NOTICE OF THE ANNUAL GENERAL MEETING OF THE NORTH COAST COMMUNITY HOUSING COMPANY LIMITED (A.C.N. 002 685 761) TO BE HELD AT INVERCAULD HOUSE, 161 INVERCAULD ROAD, GOONELLABAH ON WEDNESDAY 30 NOVEMBER 2011 AT 10:00 AM.

To: The Shareholders
The North Coast Community Housing Company Limited

Take Notice that the Annual General Meeting of the Company will be held at Invercauld House, 161 Invercauld Road, Goonellabah on Wednesday 30 November 2011 at 10.00 am.

The Business of the Meeting will be as follows:

- i. Confirmation of the minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting;
- ii. To receive from the Board reports on the activities of the Company during the last preceding financial year;
- iii. The election of Board members of the Company pursuant to Clauses 39 and 39A;
- iv. The appointment of the auditor; and
- v. The fixing of the auditor's remuneration;
- vi. And any other business arising.

There are four vacancies on the Board to be filled and the details of the nominees for those positions are as follows:

- Allan Johnson
- James Critchley
- Anders Halvorsen
- Carolyn Parker

Full details, Proxy form, 2010 AGM Minutes and 2010-11 Annual Report are available for download at www.ncchc.org.au.

Dated this twenty-seventh day of October 2011.

Allan Johnson, Company Secretary