



**ABN 16 088 212 088**

**PO Box 139  
Fyshwick Canberra ACT 2609  
Australia**

**41-45 Tennant Street, Fyshwick  
Canberra ACT 2609 Australia**

**Tel +61 2 6280 8535  
Fax +61 2 6280 8538  
[company.secretary@itl-limited.com](mailto:company.secretary@itl-limited.com)**

Dear Shareholder

On behalf of the Board of ITL Limited I have pleasure in inviting you to our Annual General Meeting to be held on Tuesday 30 November 2004 at 11am at the National Convention Centre, Sutherland Theatre, 27-31 Constitution Avenue, Canberra City, ACT.

Enclosed is the Notice of Meeting which sets out the items of business.

Registration will commence at 10.30am and is essential for admittance to the meeting. If you are attending the meeting, please bring your proxy form with you to assist in registering.

If you are unable to attend the meeting, you are encouraged to complete the enclosed proxy form. The proxy form should be returned in the envelope provided or faxed to the Company's share registry, Registries Limited on +61 2 9279 0664 so that it is received by 11am on Sunday 28 November 2004.

Corporate shareholders will be required to complete a Certificate of Appointment of Corporate Representative to enable a person to attend on their behalf. A form of this certificate may be obtained by calling the Company's share registry, Registries Limited on +61 2 9290 9600 or emailing [registries@registriesltd.com.au](mailto:registries@registriesltd.com.au).

I look forward to your attendance at the meeting.

Yours sincerely

Richard England  
Chairman

PS: Please note the change in AGM date from that stated on the inside back cover of the annual report. The date change was necessary due to finalisation of the management structure issue which affected the items of business to be conducted at the AGM.



ITL Limited  
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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of ITL Limited will be held at the National Convention Centre, Sutherland Theatre, 27-31 Constitution Avenue, Canberra City, ACT on Tuesday 30 November 2004 at 11.00am.

### **BUSINESS**

#### **A. Accounts and reports:**

To table the financial report of the Company and its controlled entities and the related reports of the Directors and Auditors for the year ended 30 June 2004 and to provide members with the opportunity to raise any issues or ask any questions generally of the Directors.

#### **B. Resolutions:**

##### **1. Re-election of Mr Julian Gosse:**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

*'That Mr Julian Gosse, a Director retiring by rotation in accordance with the Company's Constitution and being eligible and having offered himself for re-election, be re-elected as a Director of the company.'*

##### **2. Other business**

To deal with any other business that may be brought forward in accordance with the Company's Constitution and the Corporations Act 2001.

By Order of the Board

Julian Gosse  
Company Secretary  
26 October 2004

### **ENTITLEMENT TO VOTE**

In accordance with section 1109N of the Corporations Act 2001 the Company has determined that the shareholding of each shareholder for the purpose of ascertaining the voting entitlements for the Annual General Meeting will be as it appears in the Share Register at 7.00pm AEST on 28 November 2004.