

# Sunland Group

ESTABLISHED  
1983

17<sup>th</sup> September 2013

Dear Shareholder,

On behalf of the Board, I am pleased to invite you to the 2013 Annual General Meeting of Sunland Group Limited.

The meeting will be held in the Ballroom at Palazzo Versace Hotel, 94 Seaworld Drive, Main Beach, on **Wednesday 23<sup>rd</sup> October 2013 at 10.30am (Brisbane time)**, with morning tea served from 10.00am.

A Notice of Meeting and Proxy Form are enclosed with this invitation. If you are unable to attend, you may appoint a proxy to vote for you at the meeting by completing the enclosed Proxy Form. If you intend to appoint a proxy, please return the completed proxy form in accordance with the directions on the form by 10.30am (Brisbane time) on Monday 21st October 2013.

Should you wish to have any questions specifically addressed at the AGM, please forward details of these questions to the email address below when you rsvp to this invitation.

For catering purposes could you kindly **rsvp by Monday 14<sup>th</sup> October 2013**, by telephoning our Reception on (07) 5564 3700 or email [reception@sunlandgroup.com.au](mailto:reception@sunlandgroup.com.au).

The Directors of Sunland look forward to welcoming you at the meeting.

Yours sincerely

**SUNLAND GROUP LIMITED**



**SOHEIL ABEDIAN  
CHAIRMAN**