



6 February 2020

 Port Curtis Coral Coast Trust Ltd
2 Marina Drive
BURNETT HEADS Q 4670

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Notice of Annual General Meeting

Port Curtis Coral Coast Limited (PCCC Ltd)

Pursuant to clause 14.1 of the Port Curtis Coral Coast Trust Limited Constitution, notice is hereby given to members of PCCC Ltd that the PCCC Ltd AGM will be held at:

VENUE: Rydges Gladstone - Port Curtis Room
100 Goondoon St, Gladstone Central QLD 4680

DATE: Saturday 29 February 2020

TIME: 9:30am – 1:00pm (morning tea & lunch provided)

The purpose of the meeting is to provide all necessary PCCC Ltd Compliance Reports. Please note there will be PCCC Ltd Director Elections at this meeting and no Director nominations will be accepted in the meeting. An Agenda (order of business) for the AGM will be provided on the day of the meeting.

No travel assistance is available to attend the Annual General Meeting.

Port Curtis Coral Coast Trust Board of Directors

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