



MCU LTD
ABN 52 087 650 995 AFSL 246921

ADVANCE NOTICE of AGM AND CALL FOR NOMINATION FOR ELECTION AS A DIRECTOR

Advance notice is given to members of the 33rd ANNUAL GENERAL MEETING (AGM). The 2017 AGM will be held on Thursday, **30th November 2017** commencing at 5.30pm, at the Maleny Community Centre, Maleny.

The Board of Directors wish to advise members that **NOMINATIONS** for election of Directorship of MCU Ltd open on **13th September 2017**. *NOMINATIONS (which can be lodged in person, by post or electronically)* close and are to be received at 28 Maple Street, Maleny by 5.00 p.m. on Friday, **4th October 2017**.

Nomination packs will be available for download from www.mcu.com.au or by visiting our branch, or calling one of our Member Services Team members on 07 5499 8988 from 13th September 2017.

By Order of the Board
Robert Malcolm
Company Secretary