
Subject: Product Co
Date: Thu, 20 Nov 2008 14:29:54 +1000
From: smurray@queenslandracing.com.au
To: tonyhanmer@hotmail.com; mtuttle@queenslandracing.com.au

Tony and Mal

Re: Product Co

Please find **attached** for your consideration and review:

- (a) Notice of Meeting
- (b) Attachment 'A'
- (c) Annual Declaration of Private Interests by Directors Form, and
- (d) Conflict of Interest – Corporate Policy Documents (thought it would be useful if Product Co had such a Policy – listed as an agenda item to be adopted at the meeting)

Please advise me of any amendments.

I look forward to your advice and confirmation to send to Product Co Directors and appropriate Executive Officers of each Code.

Regards

Shara

Shara Murray
Corporate Counsel | Company Secretary
