



Institute of Actuaries of Australia

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Institute of Actuaries of Australia (the "Institute") will be held at 12.50 pm on Thursday, 12 May 2011 at:

VENUE

Institute of Actuaries of Australia, Level 7, Challis House, 4 Martin Place, Sydney

ORDINARY BUSINESS

1 Financial statements:

To receive and consider the audited financial statements for the twelve month period ended on 31 December 2010 and the Report of the Council and auditor thereon. The financial statements can be viewed online at www.actuaries.asn.au/AGM.

2 Other business:

To transact any other business which may be brought forward in accordance with the Constitution of the Institute. (A copy of the Constitution can be obtained online at www.actuaries.asn.au/Standards or by contacting the Company Secretary.)

Adoption of a special resolution requires that, of those members who attend and are entitled to vote, 75% vote in favour of the special resolution. Only Voting Members will be entitled to vote at the Meeting. Any Voting Member is entitled to appoint a person as proxy to attend and vote on behalf of the Member, subject to sub-section 250A(1) of the Corporations Act 2001 (Cth).

Proxy forms are available online at www.actuaries.asn.au/AGM or can be obtained from the Company Secretary of the Institute. Proxy forms must be lodged with the Company Secretary not less than 24 hours before the commencement of the Annual General Meeting.

By Order of the Council
Anne Peters
Company Secretary
07 April 2011