NOTICE OF ANNUAL GENERAL MEETING

CHANGE OF COMMENCEMENT TIME

NOTICE IS HEREBY GIVEN that, following a change in the commencement time, the Annual General Meeting of the Institute of Actuaries of Australia will now be held on Monday, 29 April 2013 at:

VENUE

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

Members are invited for 5.30pm, with the AGM commencing at 5.45pm (rather than the previously advertised time of 4.45pm). The AGM will be followed by drinks with the President from 6.00pm to 7.00pm.

ORDINARY BUSINESS

1 Financial statements:

To receive and consider the audited financial statements for the twelve month period ended on 31 December 2012 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 of Actuaries of Australia. (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
26 March 2013