



GWA
Group Limited

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10 September 2018

Dear Shareholder

ANNUAL GENERAL MEETING 2018

The 2018 Annual General Meeting of GWA Group Limited will be held at Caroma on Collins, 39 Collins Street, Alexandria NSW on Friday 26 October 2018 commencing at 10:30 am (AEDT).

At the meeting the Managing Director and I will provide an overview of the Company's performance during the year ended 30 June 2018 and you are also referred to the Company's 2018 Annual Report for further information.

The meeting will cover the ordinary business transacted annually and other business which may legally be brought before the meeting in accordance with the Company's Constitution.

Shareholders are invited to join the Board for light refreshments at the conclusion of the meeting.

If you are unable to attend the meeting, a proxy form is enclosed for your use. You are now able to cast your proxy vote electronically at www.investorvote.com.au or scan the **QR Code** with your mobile device.

If you plan to attend the meeting, please bring the enclosed proxy form to facilitate your registration.

I look forward to seeing you at the meeting.

Yours faithfully

Darryl D McDonough
Chairman

