



**GWA**  
Group Limited

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7 September 2016

Dear Shareholder

**ANNUAL GENERAL MEETING 2016**

The 2016 Annual General Meeting of GWA Group Limited will be held in The Grand Ballroom, Stamford Plaza, Cnr Edward and Margaret Streets Brisbane on Friday 28 October 2016 commencing at 10:30 am (Brisbane time).

At the meeting the Managing Director and I will provide an overview of the Company's performance during the year ended 30 June 2016 and you are also referred to the Company's 2016 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](http://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

