



GWA
Group Limited

ABN 15 055 964 380
t 61 7 3109 6000
f 61 7 3852 2201
www.gwagroup.com.au

7 Eagleview Place
Eagle Farm QLD 4009

GPO Box 1411
Brisbane QLD 4001

9 September 2019

Dear Shareholder

ANNUAL GENERAL MEETING 2019

The 2019 Annual General Meeting of GWA Group Limited will be held on Level 6 at the Hilton Hotel, 190 Elizabeth Street, Brisbane QLD on Friday 25 October 2019 commencing at 10:30 am (AEST).

At the meeting the Managing Director and I will provide an overview of the Company's performance during the year ended 30 June 2019 and you are also referred to the Company's 2019 Annual Report for further information.

I also refer you to the Company's 2019 Sustainability Report which provides detailed information on our on-going approach to sustainability. This is the Company's first stand-alone Sustainability Report and is available on our website.

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

