

**NOTICE OF ANNUAL GENERAL MEETING
FRIDAY 20 OCTOBER 2023 at 1.00PM**

Notice is hereby given that the Annual General Meeting of the members of the APS Benefits Group Limited (ACN 077 846 809) will be held at the **Savoy Hotel on Little Collins 630 Little Collins St Melbourne and via video conference** at 1pm on Friday 20 October 2023.

AGENDA

1. Apologies
2. Confirmation of the minutes of the previous Annual General Meeting held on 21 October 2022
3. Presentation of the Financial Statements and reports for the year ended 30 June 2023
4. Chair's and Chief Executive Officer's report on the Company's activities
5. Appointment of Directors
6. Re-appointment of Auditors, Grant Thornton
7. Director remuneration
8. General Business

PROXIES

A member may appoint a proxy to attend and vote on his or her behalf. Proxy forms, available from our website, or by contacting our office at info@apsbenefitsgroup.com.au or on 1300 131 809, must be received via email, or at 440 William St West Melbourne 3003, or PO Box 326 North Melbourne 3051 no later than 48 hours before the scheduled start of the meeting.

ANNUAL REPORT

The Annual Report, including audited Financial Statements, is available in the downloads section at www.apsbenefitsgroup.com.au. Members requiring a printed copy should email info@apsbenefitsgroup.com.au or contact our office.

By order of the Board.

Craig Walden
Company Secretary
31 August 2023

Please note: For catering purposes, if you will be attending please let us know by Wednesday 11 October 2023 by email to info@apsbenefitsgroup.com.au or on 1300 131 809. Drinks and finger food will be provided following the meeting.