

Notice of
129th Annual General Meeting
to be held at
2:00pm, Tuesday 25th November 2008 at
806-810 Nicholson Street North Fitzroy VIC 3068

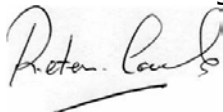
AGENDA

- 1.- Present and Apologies
- 2.- Minutes of the 128th Annual General Meeting held Tuesday 27th November 2007
- 3.- The Chairman's Report by Ron McKinnis, Chairman
- 4.- Annual Reports and Accounts – Robert Wade, The Treasurer
 - o 2007 Financial report * – Robert Wade, The Treasurer
To Reconfirm the 2007 Financial Report with amendments to pages 24, 26, 27, 28 and 29.
 - o To receive and consider the profit and loss account for the company for the year ended 30 June 2008 and the balance sheet of the company as at 30 June 2008
 - o To receive and consider the director's report and directors' statement
 - o To receive and consider the auditor's report
- 5.- Report on election of Board and Executive – Peter Cowley, Chief Executive Officer
- 6.- The Chief Executive Officer's report
- 7.- Presentation of Long service Certificates – Ron McKinnis, Chairman
- 8.- General Business – Peter Cowley/Ron McKinnis

PROXIES

A member entitled to attend and vote at the Annual General Meeting may appoint a person to attend and vote at the meeting as the member's proxy.

Proxies may only be appointed by returning the enclosed proxy form to the Chief Executive Officer at 806-810 Nicholson Street North Fitzroy VIC 3068 no later than 9:00am 25th November 2008. The member must sign the proxy form or an attorney duly authorised, in writing.



Peter Cowley
Chief Executive Officer
VANA Ltd

* Amended pages of 2007 Financial report is posted at www.vana.com.au – Members area – Hot issues