

Pre-notice of Annual General Meeting

The Trustees of the Rakiura Maori Lands Trust invite the beneficial owners of the Trust to Submit business for 2007 Annual General Meeting of the Trust in accordance with the following details,

Date of AGM: *Sunday 30th September 2007*

Time: (Full details will be provided in the notice of meeting to follow this notification)

Venue: Bluff (Details to be confirmed in meeting notification)

The meeting will be held in accordance with the Trust Deed. The Trustees will present a report on the Trust along with the financial statements for the 2006-2007 Financial Year.

AGENDA: The Trustees will set the Agenda prior to the meeting and notify it to owners. Owners are requested to notify the Trustees of items they would like to have considered for placement on the Agenda, by completing the Agenda Item Form (enclosed in this mail out and approved by the Trustees) and returning it our Office by 4.00pm Wednesday 8th August 2007.

No additional items will be added to the Agenda at the meeting. The meeting has a set timeframe and the agenda will be set to enable the Trust and its beneficial owners to complete the required business in the available time. Equally all owners must have the opportunity to be notified of all the business of the meeting so they can prepare themselves for the meeting or use of postal voting options available.

The following is the initial Agenda, which will be adjusted as required, finalized, and then formally notified to owners prior to the meeting

1. Minutes from previous AGM's
2. Presentation of Trustees Report
3. Presentation of Financial statements
4. Trust Deed Amendments
5. Appointment of Auditors
6. Election of Trustees.

ELECTION OF TRUSTEES: The Trustees would like to call for nominations to fill two vacancies arising from current Trustees David Bragg and Dick Ryan, retiring by rotation, who may make themselves available for re-appointment.

The successful Trustees will be appointed for a term of three years. Those wishing to be nominated for the position of Trustee must complete the attached form approved by the Trustees and the form must be returned to Trustees, at P.O. Box 77 Bluff, by 4.00pm Wednesday 8th August 2007. No nominations for Trustees will be accepted after this date or from the floor of the meeting so that postal voting can take place.

FOCUS/DEVELOPMENT GROUP VOLUNTEERS: The Trustees are looking for registration of Interest from those people who would like to be considered for participation in focus groups to help broaden the input into the Trusts affairs. If you have and the ability to provide quality input or you have an interest in becoming a trustee in the future then this is a good place to start. Complete the attached form and return to the office by 4.00pm Wednesday 8th August 2007.

We look forward to your contribution, support, and participation at the Rakiura Maori Lands Trust AGM for 2007.

FURTHER MEETING INFORMATION: Owners will receive further information on the meeting approximately 21 days before the meeting. This will include the final agenda, supporting information, nominations for Trustees, along with participation and voting options for the meeting.

Richard manning
Secretary