

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 2011 Annual General Meeting of the Trust in accordance with the following details,

Date of AGM: *Sunday 16th October 2011*

Time: Time will be confirmed in the final mail out

Venue: Bluff Marae

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 2010-- 2011 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 Friday 13th August 2011.

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. Appointment of Auditors
5. Election of Trustees.

ELECTION OF TRUSTEES: The Trustees would like to call for nominations to fill three vacancies arising from current Trustees Phillip Smith, Richard Manning and Suzanne Spencer, retiring by rotation, the retiring trustees 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 155 Stewart Island, by 4.00pm Friday 13th August 2011. No nominations for Trustees will be accepted after this date or from the floor of the meeting so that postal voting can take place.

We look forward to your contribution, support, and participation at the Rakiura Maori Lands Trust AGM for 2010.

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