

# **AVJENNINGS HOMES LIMITED**

ABN 44 004 327 771

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of AVJennings Homes Limited will be held at Crown Towers, River Room 3, 8 Whiteman Street, Southbank Melbourne 3006, Australia at 10.00am on Thursday 11 August 2005.

### **AGENDA**

#### **ORDINARY BUSINESS**

1. To receive and consider the Directors' Report for the financial year ended 31 March 2005, the financial statements for that year and the Directors' Declaration and the Independent Audit Report thereon.
  
2. To elect directors:
  - (a) Mr Simon Cheong retires by rotation and, being eligible, offers himself for re-election.
  
  - (b) Mrs Elizabeth Sam retires by rotation and, being eligible, offers herself for re-election.

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### **PROXIES**

All proxies must be received by the Company's Share Registry no later than 10:00am, Tuesday, 9 August 2005. The completed Proxy Form must be received either in Person at Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford, Victoria 3067, by mail using the enclosed reply paid envelope to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria 3001 or by facsimile to +61 3 9473 2561.

### **VOTING ENTITLEMENT**

For the purposes of the meeting, the Board has determined that shares will be taken to be held by the person who is the registered holder of the shares as at 7.00pm on Tuesday 9 August 2005. Transactions registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

By Order of The Board

H Linacre  
Company Secretary  
30 June 2005

Information to Shareholders – the attached Explanatory Notes form part of this Notice.

## **Explanatory Notes to the Notice of Meeting**

### **Mr Simon Cheong** *B.Civ.Eng. MBA*

A Director since 20 September 2001, Mr Cheong has over 22 years experience in real estate, banking and international finance. He currently serves as Chairman and Chief Executive Officer of SC Global Developments Ltd. He also served as Executive Chairman of Blu Inc Group Ltd (now known as Vantage Corporation Ltd and the former parent of the Company). Mr Cheong has formerly held positions with Citibank (Singapore) as their Head of Real Estate Finance for Singapore as well as with Credit Suisse First Boston as a Director and Regional Real Estate Head for Asia (excluding Japan). In 1996, Mr Cheong established his own firm, SC Global Pte Ltd, a real estate and hotel advisory and direct investment group specialising in structuring large and complex transactions worldwide.

Resident of Singapore.

### **Mrs Elizabeth Sam** *B.A. Hons (Econ)*

A Director since 20 September 2001, Mrs Sam has over 40 years experience in international banking and finance. She has served on numerous high level Singaporean Government Financial and Banking Review Committees and was the Chairman of the International Monetary Exchange from 1987-1990 and 1993-1996. She is currently a Director of Boardroom Ltd, SC Global Developments Ltd and Kasikorn Bank Ltd.

Resident of Singapore.