

## **NOTICE OF THE ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of

### **SLANEY RIVER TRUST LIMITED**

will be held at Redmonds Licensed Premises, Bunclody, Co. Wexford on Friday 24<sup>th</sup>. June, 2011, at 7.45 pm, for the following purposes:

1. To consider and approve the Directors' and Auditor's Reports and Statement of Accounts for the year ended 31<sup>st</sup> December 2010.
2. To re-elect the following Directors who, in accordance with the Articles of Association of the Company, retire from office and, being eligible, offer themselves for re-election:

Mr. Richard Burgess  
Mr. John Carroll  
Mr. David Dobbs  
Mr. Ken Dodd  
Mr. Vincent Duigan  
Mr. Stuart Feeney  
Cmdt. Derek Hanley  
Mr. Noel Scott  
Mr. Brian Stephens

3. To elect Mr. Dermot Page and Mr Thomas Mernagh who, having been appointed to the Board during the year, retire in accordance with the Articles of Association and, being eligible, offer themselves for re-election
4. To authorise the Directors to fix the remuneration of the Auditors

**By Order of the Board**  
**John Carroll**  
**Secretary**

**31 May 2011**