

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 27th. July, 2012, 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 31st December 2011.
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. Thomas Mernagh
Mr. Dermot Page
Mr. Noel Scott
Mr. Brian Stephens

3. To authorise the Directors to fix the remuneration of the Auditors

By Order of the Board
John Carroll
Secretary

4 July 2012