

TAUHARA NORTH
No. 2 TRUST



To all beneficial owners of Aggregated Tauhara North 2A block, Tauhara North 2B block and Tauhara North 2C block

The Trustees would like to advise beneficial owners that the Annual General Meeting will be held on **Saturday 24 February 2018, 10am at Distinction Rotorua Hotel & Conference Centre, 390 Fenton Street, Rotorua.**

All information is contained in your package. Matters of interest to the beneficial owners will be discussed at the meeting and the Trustees will seek beneficial owners support.

If you have any questions on the material or the meeting procedures please contact Desterney Mana Newton, the Group Chief Executive Officer of the Trust on 0800 828 427 (0800 TAUHARA).

Na mātau

Trustees - Tauhara North No.2 Trust