NOTICE OF MEETING

RESPONSIBLE FOREST MANAGEMENT AUSTRALIA LIMITED

To be held on Thursday the 26th of May 2016 from 9:00am.

Abbotsford Convent, 1 St Heliers St, Abbotsford.

Responsible Forest Management Australia Limited (FSC Australia) advises members that it will hold its 10th Annual General Meeting (AGM) on Thursday the 26th of May 2016.

This year’s AGM will also include facilitated forums to seek members input into:

a. National Forest Management Standard
b. Controlled Wood National Risk Assessment
c. Stakeholder Engagement Guidelines

d. Strategic Plan and Transformation progress
e. The development of FSC Australia’s Reconciliation Action Plan (RAP).

Updates will also be provided to Members on the progress of:

1. Apologies & Proxies
2. Minutes of Previous Meeting
3. Director’s Annual Report on the activities of the company for the year 2015
4. Approval of the financial report on the company.
5. Special Resolution
6. Election of Directors
7. Conclusion of AGM

In order to nominate for Director positions or vote, members must be full paid members of Responsible Forest Management Australia Ltd (FSC Australia) by 5pm AEST 1st May 2016.

Members who settle their account after 1st May are not eligible to vote at the AGM.
Three board positions will be open for election at this meeting (nominations closed on the 20th of April, 2016).

<table>
<thead>
<tr>
<th>Name</th>
<th>Organisation/Individual</th>
<th>Chamber</th>
<th>Member of FSC International</th>
<th>Seat Number</th>
<th>First Appointment</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms Helen Murray</td>
<td>Timber Communities Australia</td>
<td>Social</td>
<td>No</td>
<td>Seat 3</td>
<td>29-05-2015</td>
<td>AGM 2018</td>
</tr>
<tr>
<td>Ms Linda Fienberg</td>
<td>Individual</td>
<td>Social</td>
<td>Yes</td>
<td>Seat 2</td>
<td>29-05-2014</td>
<td>AGM 2017</td>
</tr>
<tr>
<td>Ms Jacki Schirmer (FSC Chair)</td>
<td>Individual</td>
<td>Social</td>
<td>No</td>
<td>Seat 1</td>
<td>29-05-2013</td>
<td>AGM 2016</td>
</tr>
<tr>
<td>Andrew Morgan</td>
<td>SFM Forest Products</td>
<td>Economic</td>
<td>Yes</td>
<td>Seat 3</td>
<td>27-02-2015</td>
<td>AGM 2018</td>
</tr>
<tr>
<td>Cheryl Speechley (Deputy Chair)</td>
<td>Tetra Pak Oceania</td>
<td>Economic</td>
<td>Yes - Parent Company is a member</td>
<td>Seat 2</td>
<td>19-12-2013</td>
<td>AGM 2017</td>
</tr>
<tr>
<td>Mr Pat Groenhout</td>
<td>PF Olsen</td>
<td>Economic</td>
<td>Yes</td>
<td>Seat 1</td>
<td>29-05-2013</td>
<td>AGM 2016</td>
</tr>
<tr>
<td>Ms Susie Russell</td>
<td>North East Forest Alliance</td>
<td>Environment</td>
<td>Yes</td>
<td>Seat 3</td>
<td>19-08-2010</td>
<td>AGM 2018</td>
</tr>
<tr>
<td>Ms Sarah Rees</td>
<td>MyEnvironment Inc.</td>
<td>Environment</td>
<td>No</td>
<td>Seat 2</td>
<td>08-11-2013</td>
<td>AGM 2017</td>
</tr>
<tr>
<td>Mr Jonathan La Nauze</td>
<td>Australian Conservation Foundation</td>
<td>Environment</td>
<td>Yes</td>
<td>Seat 1</td>
<td>14-03-2008</td>
<td>AGM 2016</td>
</tr>
</tbody>
</table>

The nominations received (in alphabetical order) are:

**Economic Chamber:**
- Pat Groenhout – PF Olsen

**Environment Chamber:**
- Jonathan La Nauze – Australian Conservation Foundation

**Social Chamber:**
- Jacqueline Schirmer - Individual

Nominations will be available for inspection at the AGM.

Regards,

Daniel Goldsworthy
Company Secretary