

20 September 2010

The Full/Life Member
Professional Footballers Australia Inc

Dear PFA Member,

Notice of the 2010 Annual General Meeting of Professional Footballers Australia Inc to be Held at 1.00pm (AEST) on Friday 8 October 2010 at PricewaterhouseCoopers, 201 Sussex Street, Sydney

Notice is hereby given that the 2010 Annual General Meeting of Professional Footballers Australia Inc will be held on Friday 8 October 2010 at 1.00pm (AEST). The meeting will be held at PricewaterhouseCoopers, 201 Sussex Street, Sydney.

You can obtain from your PFA Delegate or by visiting www.pfa.net.au:

- Agenda;
- Form of Appointment of Proxy. If you wish to vote at the meeting, but are unable to attend, you may appoint a Full Member in writing as your proxy. You can do this by completing the enclosed form and returning it to me or James Johnson before the commencement of the meeting. This can be done through your PFA Club Delegate; and
- Form of Nomination for Election. An election will be conducted for 5 members of the PFA Executive. PFA Legal Counsel Laura Sigal has been appointed the Returning Officer for the election. She has determined that nominations will be open from Monday 20 September 2010 to 12.59pm on Friday 8 October 2010.

The comprehensive materials for the meeting including the PFA's 2009/2010 audited financial accounts are also available at www.pfa.net.au.

Yours sincerely,

Brendan Schwab
Chief Executive & General Counsel

M: + 61 (0) 417 302 699
E: brendan@pfa.net.au

Laura Sigal
Legal Counsel
Returning Officer

M: + 61 (0) 419 008 821
E: laura@pfa.net.au