

12 September 2011

The Full/Life Member
Professional Footballers Australia Inc

Dear PFA Member,

Notice of the 2011 Annual General Meeting of Professional Footballers Australia Inc to be Held at 1.00pm (AEST) on Tuesday 4 October 2011 at PricewaterhouseCoopers, 201 Sussex Street, Sydney and by Telephone/Video Conference

Notice is hereby given that the 2011 Annual General Meeting (**AGM**) of Professional Footballers Australia Inc (**PFA**) will be held on Tuesday 4 October 2011 at 1.00pm (AEST). The meeting will be held at PricewaterhouseCoopers, 201 Sussex Street, Sydney, and by telephone and video conference.

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

- Agenda for the AGM; and
- 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 PFA Player Relations & Development Executive Nathan Meade before the commencement of the meeting. This can be done through your PFA Club Delegate.

The comprehensive materials for the meeting including the PFA's 2010/2011 audited financial accounts are also available at www.pfa.net.au.

The PFA will be in contact with all PFA Executive members and PFA Delegates to arrange for their attendance at the AGM in Sydney. The AGM is on the afternoon of the official A-League season launch to be held that morning and will be followed in the evening by the Australian Football Awards which include the annual PFA Footballers of the Year Awards.

Those unable to attend in person will be advised of how to join the meeting by telephone and video conference facility. Should you have any queries, please contact the PFA office on (03) 9287 1888 or Nathan on 0413 106 042.

Yours sincerely,



Brendan Schwab
Chief Executive & General Counsel

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