

ABN 11 008 484 197

Professionalism in Directorship

New South Wales Division

Level 25, Australia Square 264-278 George Street Sydney NSW 2000

Telephone: (02) 8248 6666 Facsimile: (02) 8248 6677 www.companydirectors.com.au

17 August, 2004

Mr Stephen Mayne

Dear Stephen,

Australian Institute of Company Directors Directors Briefing 10 August, 2004

On behalf of the Australian Institute of Company Directors I write to thank you for speaking at our recent directors briefing entitled *Gaining Value from your AGM*. The presentations were well received by our guests, who found it extremely informative.

The feedback that we have received is that the briefing was a great success. I hope that you found your involvement to be valuable and worthwhile.

It was a pleasure to work with you and I look forward to working together again on future opportunities.

Yours sincerely

Jannene Stephens-Roberts

Assistant Manager Professional Development - NSW