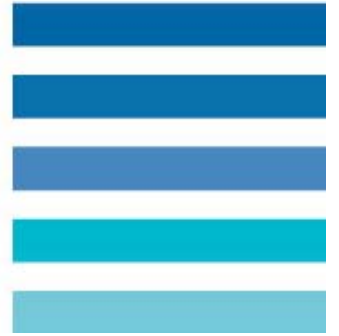


HFA Accelerator Plus Limited (HAP)



28 May 2010

ASX Announcement

NOTICE OF GENERAL MEETING

HFA Accelerator Plus Ltd (HAP) announces that a general meeting will be held at midday on 30 June 2010 at the Westin Melbourne, 205 Collins Street, Melbourne.

The resolution to be considered at the meeting will be the change of the company's name to Signature Capital Investments Limited.

The notice of meeting and proxy form will be mailed to shareholders today. Copies of these documents are attached to this announcement.

If shareholders approve the name change, the Company's ASX code will change to "SGI".

The Notice of Meeting is also available on the Company's website www.acceleratorplus.com.au. Please note this is a new website address. The former address www.hfaacceleratorplus.com.au is no longer current and should not be used.

Please note that proxy forms may be lodged online at Link Market Services' website www.linkmarketservices.com.au in accordance with the instructions provided on that website. Link Market Services can also be contacted on +61 2 8280 7454.

ENDS

Louise Edwards
Company Secretary
HFA Accelerator Plus Limited
louise.edwards@acceleratorplus.com.au
+61 3 8678 3025



HFA Accelerator Plus Limited

Notice of Extraordinary General Meeting

Notice is given that a general meeting of the members of HFA Accelerator Plus Limited ACN 110 247 393 (Company) will be held at:

Time: 12.00 noon

Date: 30 June 2010

Venue: The Westin Melbourne, Executive Room 1
205 Collins Street, Melbourne VIC 3000

Business: To consider the resolution set out below

This meeting is held in accordance with the Company's obligations under the Corporations Act 2001 (Cth).

Business of the General Meeting

To consider and, if thought fit, to pass the following resolution as a special resolution:

'The name of the Company be changed to Signature Capital Investments Limited and that the constitution of the Company be amended accordingly to include the new name.'

By order of the Board

Louise Edwards
Company Secretary
28 May 2010

Explanatory Notes

These explanatory notes are intended to provide shareholders with information to assess the merits of the resolution contained in the accompanying notice of meeting. The Directors recommend that shareholders read these explanatory notes in full before making any decision on how to vote on the resolution.

The full name of the Company is currently “HFA Accelerator Plus Limited” (referred to below as HAP).

On 19 February 2010, the management agreement between HAP and HFA Asset Management Limited (HFAAM) was terminated. Please refer to the ASX announcement dated 19 February 2010 and the Letter to Shareholders dated 23 February 2010 for further information.

Following the termination of the management agreement, HFAAM is no longer the manager or agent of HAP. HAP has an independent board of directors. HFAAM and HAP are unrelated companies.

Therefore, to remove the reference to HFA in its name, HAP seeks to change its name to “Signature Capital Investments Limited”.

If the resolution is passed, the change of the Company’s name will take effect when ASIC effects the change and alters the Company’s registration details. This is expected to occur within a few days after the resolution is passed. As a result of the change of name of the Company, the Company’s ASX code will change to “SGI”.

The HAP Board unanimously recommends that shareholders vote in favour of the resolution. The Chair of the meeting intends to vote undirected proxies in favour of the resolution.

The resolution is a special resolution and will be passed if at least 75% of the votes that are cast by shareholders entitled to vote on the resolution are voted in favour of the resolution.

Enclosed with this notice of general meeting is a proxy form to be completed if you would like to be represented at the general meeting by a proxy.



Voting information

1. The required quorum for the meeting is at least five members present in person or by proxy and entitled to vote on the resolution at the meeting.
2. Voting will be decided on a show of hands unless a poll is demanded by the chairperson, or at least five members, or members with at least 5% of the votes, before the vote is taken, or before, or immediately after, the declaration of the result on a show of hands.
3. On a show of hands, every member shall have one vote
4. On a poll, each member present shall have one vote for each share held by that member and in respect of which that member is entitled to vote.
5. If shares are jointly held and more than one of the joint holders vote, only the vote of the holder whose names appears first in the register of members will be counted.

Individuals

If you plan to attend the meeting, we ask that you arrive at the venue at least 15 minutes prior to the time designated for the meeting so that we may check the number of your HAP shares and note your attendance.

Voting by Proxy or Attorney

1. A member is entitled to appoint a proxy, attorney or representative (who need not be a shareholder in the Company) to vote on his or her behalf at the meeting. A proxy can be either an individual or a body corporate. Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:
 - appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the Corporations Act; and
 - provides the Company with satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If such evidence is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as a proxy.

2. A member may appoint no more than two proxies or attorneys. Each proxy or attorney must be appointed to represent a specified proportion of the member's voting rights. If no proportion is specified, each proxy or attorney is entitled to exercise half the member's votes. Where a member appoints two proxies or attorneys, neither will be entitled to vote on a show of hands if more than one proxy or attorney attends and each may only exercise the voting rights the proxy or attorney represents on a poll.

3. A proxy form is enclosed with this notice of meeting. Proxy voting instructions are outlined on the back of the proxy form.
4. To be effective, the proxy form (and the authority pursuant to which the instrument is signed) must be received by no later than **12 noon AEST on 28 June 2010 at:**

Address

Link Market Services Limited
PO Box 1524
SYDNEY SOUTH NSW 1234

Facsimile

Attention: Link Market Services Limited (HFA Accelerator Plus Limited general meeting)

Facsimile No: +61 2 9287 0309

5. You may also lodge the Proxy Form online by following the instructions at www.linkmarketservices.com.au by no later than 12 noon AEST on 28 June 2010.

Enquiries

Link Market Services Limited: +61 2 8280 7454.

Voting by corporations

In order to vote at the meeting (other than by proxy), a corporation that is a shareholder must appoint a person to act as its representative. The appointment must comply with the Corporations Act. A letter of representation must be either lodged with the registrar, prior to the commencement of the meeting or the representative must bring to the meeting evidence of his or her appointment including any authority under which it is signed.

Entitlement to vote

The Board has determined that a shareholder's voting entitlement at the general meeting will be taken to be the entitlement of the person shown on the register of members as at 7.00pm AEST on 28 June 2010. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.



accelerator plus

HFA Accelerator Plus Limited
ABN 39 110 247 393
State of incorporation/registration: Victoria

LODGE YOUR VOTE



ONLINE >

www.linkmarketservices.com.au



By mail:
HFA Accelerator Plus Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



By fax: 02 9287 0309



All enquiries to: Telephone: 02 8280 7454



X99999999999

SHAREHOLDER VOTING FORM

I/We being a member(s) of HFA Accelerator Plus Limited and entitled to attend and vote hereby appoint:

STEP 1

APPOINT A PROXY

the Chairman
of the Meeting
(mark box)

☐

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held at 12:00pm on Wednesday, 30 June 2010, at The Westin Melbourne, Executive Room 1, 205 Collins Street, Melbourne VIC 3000, and at any adjournment or postponement of the meeting. The chair intends to vote all undirected proxies in favour of the resolution.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an **X**

STEP 2

VOTING DIRECTIONS

SPECIAL BUSINESS

Resolution 1

'The name of the Company be changed to Signature Capital Investments Limited and that the constitution of the Company be amended accordingly to the new name.'

For Against Abstain*

☐
☐
☐

i * If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HAP PRX001



HOW TO COMPLETE THIS PROXY FORM

Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's share registry.

Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by 12:00pm on Monday, 28 June 2010, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE  www.linkmarketservices.com.au

Select the 'Proxy Voting' option on the top right of the home page. Choose the company you wish to lodge your vote for from the drop down menu, enter your holding details as shown on this form, and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form).



by mail:

HFA Accelerator Plus Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



by fax:

02 9287 0309



by hand:

delivering it to Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000.

If you would like to attend and vote at the Extraordinary General Meeting, please bring this form with you.
This will assist in registering your attendance.