

# EQUITIES & FREEHOLDS

Tuesday 28 August 2012  
11.00 am  
General Meeting of Shareholders  
Level 16, 90 Collins Street, Melbourne

## **Chairman's Address, Mr Lee laFrate**

On behalf on the board of directors I am pleased to present today several resolutions that continue the process of growth for our company.

The acquisition of AAM Limited is the Company's largest acquisition to date and will act as the Company's foundation regarding our growth prospects in the Asian region.

This transaction is in keeping with our objectives of establishing a prosperous Asian focused financial services business. The Board recognizes that active participation in the world's fastest growth markets is essential for the overall prospects of our company.

AAM Limited is a well established funds management business in this region and is well supported in the Asian markets.

It is also a profitable and well resourced Company, appropriately positioned to be an active participant in its markets. AAM Limited is budgeted to be a sound contributor to the Company's overall financial performance for the current year.

In keeping with the evolution of the Company, the board proposes to change the name to Easton Investments Limited which better reflects its business operations across geographic regions.

The board is confident that in establishing the Company's Asian business operations, we are providing shareholders with an opportunity to participate in this region's growth prospects. This business investment both diversifies and broadens our company's wealth prospects.

On behalf of the board, we would like to thank shareholders for their patience and support during these difficult financial times.

We believe we are now well placed to grow shareholder wealth.

I will now turn to the business of today's meeting.

## **For further information, please contact:**

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