



POSTIE PLUS GROUP LTD

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of Postie Plus Group Limited will be held at the Copthorne Hotel, 449 Memorial Avenue, Christchurch, at 10.00 am on Friday 27 November 2009.

Shareholders are invited to join the Directors for morning tea following the meeting.

MEETING AGENDA

The business of the meeting will be:

Chairman's Introduction

Chief Executive's Address to Shareholders

Accounts

To receive and consider the financial statements for the period ended 2 August 2009 together with the reports of the directors and auditors.

Resolutions

To consider and, if thought fit, pass the following resolutions requiring 50 per cent support:

1. That Peter van Rij, who is retiring by rotation, and being eligible for re-election, be re-elected as a director of the Company.
2. That Paul Smart, who is retiring by rotation, and being eligible for re-election, be re-elected as a director of the Company.

Explanatory Note:

Messrs Peter van Rij, who is the chairman of PPGL, and Paul Smart, retire from the board by rotation under clause 59.1 of the Company's Constitution. Both are considered independent directors of the Company. Further biographical details for each may be found on page 16 of the Annual Review mailed with this Notice of Meeting.

3. That KPMG be reappointed as the auditors of the Company and that the directors be authorised to fix the auditors' remuneration.

Explanatory Note:

Auditors are automatically reappointed pursuant to section 200 of the Companies Act 1993.

Other Business

To consider any other matter that may properly be brought before the meeting.

By Order of the Board of Directors

Peter van Rij
Chairman.



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PROCEDURAL NOTES

PROXIES

All shareholders are entitled to attend the meeting.

A shareholder entitled to vote may appoint a proxy to attend and vote in their place by completing the Proxy Form

A proxy need not be a shareholder of the Company.

Each of the directors of the Company listed below offers to act as a proxy to shareholders:

Peter van Rij
Ron Boskell
Richard Punter
Paul Smart
Te van Arkel
Tricia Whiting

If the proxy is signed under a power of attorney this must be produced for noting by the Company, if not already noted. A declaration of non-revocation of the power of attorney must be attached.

Companies appointing a proxy must do so under the signature of two directors, or have an authority produced for noting by the Company.

To be valid, completed proxies must be lodged not later than 2.00pm on Wednesday 25 November at:

Link Market Services
138 Tancred Street
P O Box 384
ASHBURTON

QUESTIONS

Shareholders are encouraged to send questions they would like addressed at this year's Annual Meeting by 5.00pm on Wednesday 25 November 2009 to:

The Chairman
Postie Plus Group Limited
P O Box 4525
CHRISTCHURCH

Or emailed to: agm@postie.co.nz