

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS



POSTIE PLUS GROUP LTD

Notice is hereby given that the Annual Meeting of Shareholders of Postie Plus Group Limited will be held at 2:00pm on Friday, 28th November 2008 in the Camelot Room, Chateau on the Park, Deans Avenue, Christchurch.

Shareholders are invited to join the Directors for afternoon 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 year ended 31 July 2008, together with the directors' and auditors' reports.

Resolutions

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

That Eduard Kourt van Arkel (Ted van Arkel) be elected as a director of the Company

That Richard Punter be re-elected as a director of the Company.

Explanatory Notes

Directors retiring by rotation are Kerry Dellaca and Richard Punter under clause 59.1 of the Company's Constitution.

Kerry Dellaca has given the Company notice that he is retiring from office at the end of the meeting and does not seek re-election.

Eduard Kourt van Arkel (Ted van Arkel), having been nominated, offers himself for election.

John Richard Anthony Punter, being eligible, offers himself for re-election.

Profiles of the director candidates are supplied with this notice of meeting.

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

Explanatory Notes

Auditors are automatically reappointed pursuant to section 200 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

10 November 2008



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
Paul Smart
Richard Punter
Ron Boskell
Kerry Dellaca
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, 26th November 2008 at:\

Link Market Services
138 Tancred Street
PO 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, 26th November 2008 to:

The Chairman
Postie Plus Group Limited
PO Box 4525
Christchurch
or emailed to: agm@postie.co.nz

PROFILES OF CANDIDATES FOR BOARD OF DIRECTORS



EDUARD (TED) KOERT VAN ARKEL FNZIM

Mr van Arkel has been a professional director since retiring from the position of Managing Director of Progressive Enterprises Limited in November 2004. He joined the board in September that year and was elected chairman in July 2006.

Mr van Arkel currently serves as:

- Chairman of Restaurant Brands Limited, Charlie's Group Limited, and Unitec New Zealand Limited. He sits on Restaurant Brand's audit committee and remuneration committee
- Director of the Auckland Regional Chamber of Commerce and Industry Limited, Allied Work Force Group Limited, The National Property Trust, Danske Mobler Limited, Paper Plus New Zealand Limited, Superpoints New Zealand Limited, Lang Properties Limited, Lockwood Group Limited, and his consulting company, Van Arkel & Co Limited.



RICHARD A PUNTER MBA (AUCK), AF INSTD.

Mr Punter has been a successful professional director since completing his MBA in 1998. Prior to that he completed a successful career in sales, marketing and CEO roles in fast moving consumer goods companies, culminating in his role as Chief Executive Officer of New Zealand Dairy Foods Limited. Since NZ Dairy Foods he has been contracted as General Manager Global Operations for Zespri and for Lowe Corporation Limited. His governance career covers a wide range of industries, including Retail, Software, Wholesale distribution, Engineering, Plastics, and Construction.

Current governance roles include:

- Chairman of Flotech Group Ltd, (an engineering company involved in the international Oil & Gas and BioGas industry).
- Independent Director New Zealand Plumbers Merchants (including Patton Ltd and Plumbing World retail chain and chair of the audit committee), and independent director, Retail Motor Trade Association.

His specific strengths are governance, strategy, brand marketing, supply chain, and information technology.

Mr Punter was admitted as a Fellow of the Institute of Directors (August 2005) and gained full Accreditation with the Institute of Directors (October 2005).



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