

**FORM 529
CORPORATIONS ACT**

Section 497(1)

Regulation 5.6.12(2)

**NOTICE OF MEETING
Tas-Air Pty Ltd
A.C.N. 009 487 101**

Notice is given that a meeting of the creditors of Tas-Air Pty Ltd will be held in the Bowen Room at Hadley's Hotel at 34 Murray Street, HOBART TAS 7000 on 14 February 2012 at 11:00 AM.

AGENDA

1. (a) Election of Chairman
 - (b) Ascertain as to whether the meeting has been called at a time and place convenient to the majority in value of creditors.
 - (c) Lay before the meeting a Report as to Affairs of the Company and hear from a director the reasons leading up to the passing of a resolution by the members to have the Company wound up.
 - (d) Confirm the appointment of Robert Edward John Tenbensel of Tenbensel & Dee, Level 2, Coogans Building, 79 Collins St, HOBART TAS 7000, as liquidator.
 - (e) To consider and if thought fit to appoint a Committee of Inspection.
 - (f) Fix the remuneration of the liquidator.
 - (g) Authorise the disposal of books and records after the completion of the liquidation.
2. A person is not entitled to vote as a creditor at the meeting unless he has lodged with the Chairman of the meeting particulars of the debt which he claims to be due to him from the Company.

Dated this 6th day of February 2012 .


**REJ Tenbensel
Liquidator**