



ASSOCIATION OF PENSION LAWYERS IN IRELAND

c/o Arthur Cox, Earlsfort Centre, Earlsfort Terrace, Dublin 2
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ASSOCIATION OF PENSION LAWYERS IN IRELAND (the "Company")

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the offices of Arthur Cox Solicitors, Earlsfort Centre, Earlsfort Terrace, Dublin 2 on Thursday 14 September 2006 at 6pm for the transaction of the following business:

1. To read the notice convening the Meeting.
2. To receive the directors' report and financial statements for the year ended 31 December 2006 together with the auditor's report thereon.
3. To reappoint KPMG as auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and to authorise the Council to agree the remuneration of the auditors.
4. To transact any other ordinary business of the Company.

Dated: 22 August 2006
By order of the Council
Catherine Austin
Honorary Secretary

Philip Smith (U.K.) Chairman Catherine Austin Hon. Secretary Kirstie Flynn Hon. Treasurer
Brendan Roche Peter Fahy Deirdre Cummins

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