



23 June 2006



039

Dear Shareholder

ANNUAL GENERAL MEETING 2006

The 2006 Annual General Meeting of Campbell Brothers Limited will be held in The Ballroom Le Grande 2 & 3, **Sofitel Hotel**, 249 Turbot Street, Brisbane, Qld on Tuesday, **25 July 2006**, commencing at 11.00 am.

The Managing Director and I will comment briefly on the Company's performance during the year to 31 March 2006 at the meeting and you are also referred to the comments in the Company's 2006 Annual Report for further information.

The meeting will cover the ordinary business transacted annually and the following special business:

- increase in the maximum aggregate fees for Non-Executive Directors;
- the issue of shares to the Managing Director; and
- the adoption of the Remuneration Report.

Shareholders are invited to join the Board for light refreshments at the conclusion of the meeting.

If you are unable to attend the meeting, a proxy form is enclosed for your use.

Also enclosed is a Shareholders Questions form which may be completed and sent back to the Company before the meeting.

If you plan to attend the meeting, please bring the enclosed proxy form to facilitate your registration.

I look forward to seeing you then.

Yours faithfully

Geoff McGrath
Chairman



NOTICE OF ANNUAL GENERAL MEETING 2006

Holder Identification Number (HIN)



IF YOU ARE ATTENDING THE MEETING, PLEASE BRING THIS NOTICE WITH YOU TO ASSIST WITH REGISTRATION

Notice is hereby given that the 55th Annual General Meeting of the shareholders of Campbell Brothers Limited will be held in the Ballroom Le Grand 2 & 3, Sofitel Hotel, 249 Turbot Street, Brisbane, Qld at 11.00am on Tuesday, 25 July 2006.

ORDINARY BUSINESS

Item 1: Financial Statements and Reports

To receive and consider the Financial Statements and the Reports of the Directors and the Auditor in respect of the financial year ended 31 March 2006.

Item 2: Re-election and Election of Directors

Resolution 1 - Re-election of Mr Martin Kriewaldt

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr Martin Kriewaldt, a non-executive Director retiring in accordance with Division 34 of the Company's Constitution, being eligible, be re-elected as a non-executive Director of the Company."

Resolution 2 - Re-election of Mr Antony Love

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr Antony Love, a non-executive Director retiring in accordance with Division 34 of the Company's Constitution, being eligible, be re-elected as a non-executive Director of the Company."

Resolution 3 - Election of Mr Bruce Brown

To consider and, if thought fit, to pass the following ordinary resolution:

"That Mr Bruce Brown, a non-executive Director appointed since the last Annual General Meeting of the Company and retiring in accordance with Division 32 of the Company's Constitution, being eligible, be elected as a non-executive Director of the Company."

SPECIAL BUSINESS

Item 3: Resolution 4 - Increase in Fees for Non-Executive Directors

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That, in accordance with Rule 10.17 of the ASX Listing Rules, the aggregate maximum amount of fees available to be paid by the Company to non-executive directors each financial year (exclusive of Superannuation Guarantee Charge) be increased by \$150,000 from \$400,000 to \$550,000 effective from the commencement of the financial year ending 31 March 2007, to be divided among the non-executive Directors as they agree."

SPECIAL BUSINESS cont...

Item 4: Resolution 5 - Issue of Shares to the Managing Director

To consider and, if thought fit, to pass the following as an ordinary resolution:

"That, in accordance with Part 2E.1 of the *Corporations Act 2001* (Cth) and Rules 7.1 and 10.14 of the ASX Listing Rules, approval be given for the issue of 50,000 shares to the Managing Director, Mr Greg Kilmister or his nominee, under the terms of the Employee Share Plan ('the Plan') and on terms (including price) as outlined in the Explanatory Notes attached to the Notice of Meeting."

Item 5: Remuneration Report

Resolution 6 - Adoption of Remuneration Report

To consider and, if thought fit, to pass the following ordinary resolution:

"That the Remuneration Report contained in the Company's 2006 Annual Report in respect of the financial year ended 31 March 2006, be adopted".

(This resolution is advisory only and does not bind the directors or the Company)

OTHER BUSINESS

To transact any other business which may legally be brought before the Meeting in accordance with the Company's Constitution.

By Order of the Board

A Austin
Company Secretary
Brisbane, 16 June 2006



EXPLANATORY NOTES

The following information is provided to shareholders to assist them in deciding how to vote on each of the resolutions set out in the Notice of Annual General Meeting.

Item 1: Financial Statements and Reports

Section 317 of the *Corporations Act 2001* (Cth) requires each of the Financial Report (which includes the Financial Statements and Directors' Declaration), the Directors' Report and the Auditor's Report for the last financial year to be laid before the Annual General Meeting.

Division 55 of the Company's Constitution also provides for these reports to be received and considered at that Meeting.

There is no requirement for the Financial Statements and Reports to be formally approved by shareholders.

The Financial Statements and Reports referred to in Item 1 of the Notice of Annual General Meeting are included in the Annual Report sent to shareholders. Shareholders will be given a reasonable opportunity at the Meeting to ask questions and make comments on these reports and on the business, operations and management of the Company. The Company's external auditor, KPMG, will be in attendance to respond to questions in relation to the conduct of the audit and the preparation and content of the Auditor's Report.

Item 2: Re-election and Election of Directors

Resolutions 1 and 2 - Re-election of Mr Martin Kriewaldt and Mr Antony Love

Division 34 of the Company's Constitution provides that at each AGM, at least one third of the total directors of the Company (who hold office at the commencement of the AGM, excluding the Managing Director and any casual directors appointed since the last AGM) must retire from office. The directors to retire are determined according to the length of time in office, with those having spent the longest time in office retiring. Each retiring director is eligible for re-election in accordance with ASX Listing Rules and the Company's Constitution.

At this AGM, Mr Martin Kriewaldt and Mr Antony Love are retiring from office in accordance with Division 34 of the Company's Constitution and, being eligible, both are seeking re-election as directors of the Company. Their details are:

MARTIN D KRIEWALDT, B.A., LL.B.(Hons), F.A.I.C.D. Independent Non-Executive Director Age 56

Mr Kriewaldt was appointed a director of Campbell Brothers in 2001. He provides advice to lawyers Allens Arthur Robinson and insurance brokers Aon Corporation. He is Chairman of Opera Queensland Limited and a director of Suncorp-Metway Ltd, GWA International Limited, Oil Search Limited and Peptech Limited. He is a member of the Audit and Compliance Committee and the Remuneration Committee.

ANTONY J LOVE, B. Com., A.A.U.Q., F.A.P.I., F.A.I.C.D. Independent Non-Executive Director Age 59

Mr Love was appointed a director of Campbell Brothers in 1986. He is Managing Director of McGee Isles Love Pty. Ltd. and a director of A.P. Eagers Limited and Bank of Queensland Limited. He is a member of the Remuneration Committee.

Each of your directors (other than the director seeking re-election) recommends you vote in favour of Resolutions 1 and 2.

Resolution 3 – Election of Mr Bruce Brown

Mr Bruce Brown offers himself for election after having been appointed as a non-executive Director by the Board since the last Annual General Meeting.

The directors, in accordance with Division 32 of the Company's Constitution, appointed Mr Bruce Brown as a non-executive director of the Company, with effect from 1 October 2005. In accordance with Article 32.2 of the Company's Constitution Mr Bruce Brown will retire and offers himself for election as a non-executive director of the Company. His details are:

BRUCE R BROWN, B. Com., A.A.U.Q. Non-Executive Director Age 61

Mr Brown was appointed a non-executive director of Campbell Brothers effective 1 October 2005. He retired as Managing Director and Chief Executive of the Company on 31 August 2005 after 30 years service. He is Chairman of Flight Centre Limited and a director of Transpacific Industries Group Ltd.

Each of your directors (other than the director seeking election) recommends you vote in favour of Resolution 3.

Item 3: Resolution 4 - Increase in Fees for Non-Executive Directors

At the AGM in 2005, the Chairman, Mr Geoff McGrath, advised the meeting that shareholder approval would be sought at the 2006 AGM for an increase in non-executive directors' fees to accommodate the extra board appointment made during the year as well as providing a general increase in line with the market.

The present non-executive directors' fee pool of \$400,000 (exclusive of Superannuation Guarantee Charge) was last approved at the Company's AGM in July 2004.

The Board has examined fee levels in the market and taken appropriate advice. The Board believes that the proposed level of fees is reasonable having regard to those market levels and taking into account the appointment of an additional non-executive director to the Board.

Under the proposal, the non-executive Directors' fee pool will be increased to \$550,000 from its current level of \$400,000 (excluding Superannuation Guarantee Charge payments), an increase of 37.5%. This increase would be effective from the commencement of the financial year ending 31 March 2007 with the annual aggregate amount to be divided among the directors as they agree.

Item 4: Resolution 5 - Issue of Shares to the Managing Director

The Board seeks approval from shareholders for the issue of 50,000 shares to the Plan Trustee for the benefit of Mr Kilmister, Managing Director, or his nominated associate, to receive shares under Campbell Brothers Limited Employee Share Plan ('the Plan') established with the approval of shareholders on 10 July 1996.

Subject to the approval of the issue of shares by shareholders, the Company intends to issue the shares to Mr Kilmister or his nominated associate within one month of the date of approval and in any event will issue the shares to Mr Kilmister no later than 12 months after the date of approval.

Mr Kilmister is the only director entitled to participate in the Plan. Shareholders last approved an issue of securities under the Plan on 27 July 2004 when 30,000 shares were approved for issue to the then Managing Director, Mr Bruce Brown. The shares were issued at \$5.73 per share (based on the volume weighted average of Campbell shares traded over the 5 days before 29 June 2004 less a discount of 10%).

The terms of issue under the Plan may, where applicable, include the offer to Mr Kilmister of a Plan loan in relation to the amount payable for the issue of the shares, which is available on terms no different to other employees of the Company.

Reason for the Proposal

At the AGM in 2005, the Chairman, Mr Geoff McGrath, advised the meeting that shareholder approval would be sought at the 2006 AGM for the issue of 50,000 shares to Mr Kilmister upon his appointment as Managing Director. The shares are being offered to Mr Kilmister pursuant to a resolution of the Board to offer the shares as part of his remuneration package on his appointment as Managing Director on 1 September 2005 (or to his nominated associate under the terms and conditions of the Plan, which include the provision of a Plan loan).

The issue price for the shares to be issued to Mr Kilmister will be \$9.04 per share, being the weighted average market price of the Company's shares traded over the 5 trading days prior to and including 1 September 2005 (the date on which Mr Kilmister was appointed Managing Director by the Board) less a discount of 10%. This issue price represents a discount of approximately 45.5% to the closing market price of shares on ASX of \$16.60 on 15 June 2006, the last day the shares traded before the date of this notice.

A Plan loan of \$452,000 will be given, in line with the Plan terms.

Mr Kilmister is entitled to nominate an associate to receive the shares and loan.

Mr Kilmister, as a director of the Company, is a related party of the Company under the terms of the Corporations Act and under the ASX Listing Rules. The issue of shares to Mr Kilmister under the Plan and the Plan loan offered to Mr Kilmister could be regarded as the giving of a financial benefit to a related party of the Company which requires the approval of shareholders in general meeting.

Main Terms of the Share Plan

The price of shares may be determined by the Board and may be less than the prevailing market price.

The Board may offer to employees or their nominated associates a loan from one of the Campbell Brothers Limited Group companies to finance their purchase under the Plan.

Plan loans are interest free and repayable over 25 years.

The shares acquired by an employee or their nominated associates under the Share Plan are to be held by the Trustee for at least 3 years or upon termination of employment by the employee with the Company, whichever is the earlier, and until the whole of any Plan loan has been repaid in full.

The aggregate number of Plan shares held by the Trustee at any one time must not exceed 5% of the total issued capital of the Company at that time. The number of Plan shares currently on issue is 642,800, representing 1.26% of total issued capital of the Company. If Resolution 5 is adopted, the number of Plan shares on issue will be 692,800, representing 1.36% of total issued capital of the Company.

Voting

Shareholders should note that Mr Kilmister and any of his associates are not permitted to vote on Resolution 5 in accordance with the requirements of the ASX Listing Rules and the *Corporations Act*, other than in respect of proxies given by other members of the Company (not being associates of Mr Kilmister) which contain clear instructions as to how those votes are to be exercised.

Other Information

The Board believes that the Company will not incur fringe benefits tax on the shares under the taxation laws currently in force.

Recommendation

Each of the Directors (other than Mr Kilmister who is not entitled to vote) recommends the resolution to shareholders. None of the Directors (other than Mr Kilmister) has an interest in the outcome of the resolution.

Item 5: Remuneration Report

Resolution 6 – Adoption of Remuneration Report

Section 250R of the *Corporations Act 2001* (Cth) requires listed companies to put to their shareholders a resolution to adopt the Remuneration Report as contained in the Company's Annual Report.

The resolution is advisory only and does not bind the directors or the Company.

The Remuneration Report referred to in Item 5 of the Notice of Meeting is included in the Company's Annual Report sent to shareholders. It sets out the Board's policies for director and executive remuneration, including discussion of the relationship of remuneration to the Company's performance and other information required by the Corporations Act.

Shareholders will be given a reasonable opportunity at the Meeting to ask questions and make comments on this report.

ENTITLEMENT TO VOTE

The Company has determined, in accordance with Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), that the shares of the Company that are quoted on the ASX as at 11.00am (Brisbane time) on 23 July 2006 will be taken, for the purposes of determining voting entitlements at the Meeting, to be held by the persons who hold them at that time. Accordingly, those persons are entitled to attend and vote at the Meeting.

VOTING EXCLUSION STATEMENT

Shareholders should note that, in accordance with the ASX Listing Rules:

- None of the Directors nor any of their associates are permitted to vote on Resolution 4.
- Neither Mr Kilmister nor his associates are permitted to vote on Resolution 5; and

Accordingly, the Company will disregard any votes cast on Resolution 4 by the Directors or any of their associates and any votes cast on Resolution 5 by Mr Kilmister or his associates.

However, the Company need not disregard a vote if:

- It is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- It is cast by the Chairman of the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Where a shareholder has indicated on the proxy form that the Chairman of the Meeting may exercise undirected proxy votes, it is the intention of the Chairman of the Meeting to vote undirected proxies in favour of Resolution 4.

PROXIES

1. A shareholder entitled to vote at the Meeting is entitled to appoint not more than two proxies to attend and vote at the Meeting on his or her behalf.
2. Where more than one proxy is appointed each proxy must be appointed to represent a specified proportion of the shareholder's voting rights.
3. The proxy form and a notarially certified copy of the power of attorney or other authority (if any) under which it is signed must be received by the Company's share registrar at least 48 hours before the Meeting at the address below or submitted electronically:

Computershare Investor Services Pty Limited
Level 19, CPA Building
307 Queen Street, Brisbane, 4000
GPO Box 523, Brisbane, Qld, 4001
Fax: +61 7 3237 2152
Lodge online at:
<http://www.computershare.com/au/proxy/cpb>
Email: investor@campbell.com.au

4. Corporations are reminded that to enable a representative to vote on their behalf at the Meeting they must appoint a representative under section 250D of the *Corporations Act 2001*. Alternatively, a valid

proxy form must be lodged at the above address or submitted electronically.

5. A proxy need not be a shareholder of the Company.
6. It is not necessary to fill in the name of the person to be appointed proxy unless it is desired to appoint a person other than the Chairman.
7. If a shareholder appoints one proxy only, that proxy is entitled to vote on a show of hands or on the taking of a poll.
8. Where a proxy and the shareholder both attend the meeting, the shareholder is not entitled to speak or vote, either on a show of hands or on the taking of a poll, unless notice in writing of the revocation of the proxy's authority was received by the Chairman or at the place for deposit of proxies before the proxy exercises the right to speak or vote.
9. If you require an additional proxy form, contact Computershare Investor Services on 1300 552 270 (within Australia) who will supply it on request.

SHAREHOLDER QUESTIONS

This year, the Company is offering a facility for shareholders to submit written questions in advance of the meeting. To submit a written question, please complete and return the accompanying form, or submit the question online, in accordance with the instructions on the form. The form must be received by the Company no later than Tuesday 18 July 2006 (five business days before the meeting date). Questions should relate to matters that are relevant to the business of the meeting as outlined in the Notice of Meeting.

Questions will be collated and, during the meeting, the Chairman will seek to address as many of the more frequently asked questions as possible and, where appropriate, will give the auditor of KPMG (or their representative) the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all questions. Individual responses will not be sent to shareholders. A summary of the questions and answers submitted will be made available as soon as practicable after the meeting and posted on the Company's website under the Investor Information section.



CAMPBELL BROTHERS LIMITED

ABN 92 009 657 489

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



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Proxy Form

All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 523 Brisbane
Queensland 4001 Australia
Enquiries (within Australia) 1300 552 270
(outside Australia) 61 3 9415 4000
Facsimile 61 7 3237 2152
www.computershare.com

Holder Identification Number (HIN)



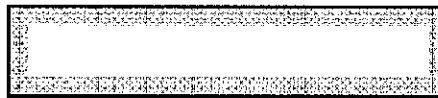
Appointment of Proxy

I/We being a member/s of Campbell Brothers Limited and entitled to attend and vote hereby appoint



the Chairman of the Meeting (mark with an 'X')

OR



If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Campbell Brothers Limited to be held at the Sofitel Hotel, in the Ballroom Le Grand 2 & 3, 249 Turbot Street, Brisbane QLD on 25 July 2006 at 11.00am and at any adjournment of that meeting.

IMPORTANT: FOR ITEM 4 BELOW

If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on Item 4 below, please place a mark in this box. By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of that item and votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Item 4 and your votes will not be counted in computing the required majority if a poll is called on this item. The Chairman of the Meeting intends to vote undirected proxies in favour of Item 4.



Voting directions to your proxy - please mark to indicate your directions



	For	Against	Abstain*		For	Against	Abstain*
1. Re-election of Mr Martin Kriewaldt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Increase in Fees for Non-Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Mr Antony Love	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Issue of Shares to the Managing Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of Mr Bruce Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In addition to the intention advised above, the Chairman of the Meeting intends to vote undirected proxies in favour of each of the other items of business.

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

Appointing a second Proxy

We wish to appoint a second proxy



Mark with an 'X' if you wish to appoint a second proxy.

AND



%

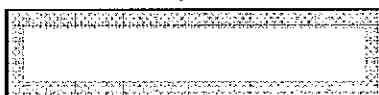
OR



State the percentage of your voting rights or the number of securities for this Proxy Form.

PLEASE SIGN HERE This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



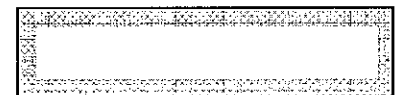
Individual/Sole Director and Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

In addition to signing the Proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

CPB

7PR

013351 - V1



How to complete this Proxy Form

1 Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual proxy is someone other than the Chairman of the Meeting please write the full name of the proxy provided. If you leave this section blank, or your named proxy does not attend the meeting, a proxy need not be a securityholder of the company. Do not write the name of the issuer in the space.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- indicate that you wish to appoint a second proxy by marking the box.
- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together in the same envelope.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, all of the securityholders should sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of a corporate Securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry or at www.computershare.com.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below or received by electronic means no later than 11.00am on 23 July 2006 (which is 48 hours prior to the commencement of the meeting). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged using the reply paid envelope or:

- IN PERSON Share Registry - Computershare Investor Services Pty Limited, Level 19, 307 Queen Street, Brisbane QLD 4000 Australia
- BY MAIL Share Registry - Computershare Investor Services Pty Limited, GPO Box 523, Brisbane QLD 4000 Australia
- BY FAX 61 7 3237 2152
- BY WEB <http://www.computershare.com/au/proxy/cpb>
- BY EMAIL investor@campbell.com.au

Holder Identification Number (HIN)



Questions from Shareholders

The Annual General Meeting (AGM) of Campbell Brothers Limited will be held on 25 July 2006 at 11.00am. Shareholders are invited to register questions in advance of the AGM.

This form may also be used to submit a written question to the auditor if the question is relevant to the content of the auditor's report or the conduct of the audit of the financial report to be considered at the AGM.

In the course of the AGM we intend to respond to as many of the more frequently asked questions as is practicable. Responses to the more frequently asked questions will be available on the Campbell Brothers' website after the AGM.

Shareholder questions must be received by Tuesday 18 July 2006. Please return the form to our Share Registry, Computershare Investor Services Pty Ltd, GPO Box 523, Brisbane Qld 4001 or by facsimile to +61 7 3237 2152. The envelope provided for the return of your proxy form may also be used for this purpose. Alternatively, you may email your questions to investor@campbell.com.au. If emailing please include your name and Securityholder Reference Number (SRN) of Holder Identification Number (HIN).

Please tick the box to indicate if the question is directed to the Auditor or to Chairman

Question/s	Chairman	Auditor
1	<input type="checkbox"/>	<input type="checkbox"/>
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2	<input type="checkbox"/>	<input type="checkbox"/>
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3	<input type="checkbox"/>	<input type="checkbox"/>
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4	<input type="checkbox"/>	<input type="checkbox"/>
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