

Notice of Annual General Meeting

29 April 2010

By order of the Board

19 February 2010

Lisa Nicholson

Company Secretary

NOTICE is hereby given that the Annual General Meeting of Members of CPA Australia Ltd ("**the Company**") will be held at the offices of CPA Australia Ltd, Level 20, 28 Freshwater Place, Southbank, Victoria on Thursday 29 April 2010 at 5.30 pm (Melbourne time).

Ordinary Business

Item 1

Receipt of Annual Financial Report

To receive and consider the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 31 December 2009.

Attendance at the Annual General Meeting

You may:

- a) attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting; or
- b) complete the details requested in the attached Proxy Form, detach it from this Notice of Meeting and send it to the Company Secretary at Level 20, 28 Freshwater Place, Southbank, Victoria 3006 or by facsimile +61(0)3 9682 0567.

Proxy Voting Form

I _____ of _____
(full name of member – please print) (address)

being attached to the _____ Division/Branch/other¹ of CPA Australia Ltd (**Company**), hereby appoint

_____ of _____
(Name of proxy – please print) Division/Branch/other¹

or failing such appointment or the absence of that person, the Chairperson of the Meeting as my proxy to attend on my behalf as authorised by Article 28 of the Constitution, at the Annual General Meeting of the Company to be held on Thursday 29 April 2010 at 5.30pm (Melbourne time) at the offices of CPA Australia, Level 20, 28 Freshwater Place, Southbank, Victoria and at any adjournment thereof.

The deadline for lodging proxies is 5.30pm (Melbourne time) on Tuesday 27 April 2010.

Dated this _____ day of _____ 2010

Signed _____

Status _____

Directions

1. The above instrument appointing a proxy must be submitted to the Company Secretary of CPA Australia Ltd at its registered office at Level 20, 28 Freshwater Place, Southbank, Victoria 3006 or faxed to +61 (0)3 9682 0567. The Company Secretary shall endorse on the instrument a certificate that the appointer is a member qualified to vote at the meetings to which such instrument relates.
2. The above instrument must be lodged at the registered office of the Company not less than 48 hours before the time of the holding of the meeting.

Certificate of Company Secretary

I hereby certify that the appointer named above is a member qualified to vote, in accordance with the Constitution, at the meeting to be held on the date mentioned herein.

_____ Company Secretary _____ day of _____ 2010

¹ Delete whichever is inapplicable

Questions from Members

Members who are unable to attend the AGM, or who prefer to register questions beforehand concerning the matters to be considered at the AGM are invited to do so. Your questions are important to us.

Please use this form to submit questions and return it to the Company Secretary, Level 20, 28 Freshwater Place, Southbank, Victoria 3006, or fax to +61 (0)3 9682 0567 by 5.30pm (Melbourne time) on Friday 23 April 2010.

Although we will not be able to reply to each question individually, we will respond to as many of the frequently asked questions as possible at the AGM and those answers will be posted on our website.

Member's name: _____

Division (etc): _____

Membership No: _____

Questions:

- _____

- _____

- _____

- _____

- _____

- _____

- _____

- _____

