

Notice of Annual General Meeting

28 April 2011

By order of the Board
25 February 2011

Adam Awty CPA
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 28 April 2011 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 2010.

Attendance at the Annual General Meeting

In person:

You may attend the Annual General Meeting in person at the date, time and place specified in the Notice of Meeting. Prior registration is not required.

By Proxy:

If you would like to appoint a proxy to attend the meeting on your behalf, this can be done by completing the online form available at **cpaaustralia.com.au/agmproxy**. All proxy forms must be submitted and received by the Company Secretary by no later than 5.30pm (Melbourne time) on Tuesday 26 April 2011.

Questions from Members

Members who are unable to attend the AGM and would like to ask questions of the Board concerning matters to be considered at the AGM, are invited to do so by submitting the online form available at **cpaaustralia.com.au/agmproxy**.

Your questions are important to us and 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.

Enquiries

For further information relating to the 2011 Annual General Meeting, please contact the Company Secretary of CPA Australia Ltd at its registered office at Level 20, 28 Freshwater Place, Southbank, Victoria, 3006 or call +61 3 9606 9606.