

# DIAMOND VENTURES NL

ACN 062 091 909

## NOTICE OF MEETING

The Annual General Meeting of Diamond Ventures NL will be held in the Imperial Room of the Sovereign Inn, 220 Pacific Highway, Crows Nest NSW 2065 on Thursday 31 May 2001 at 11:00 am.

### **BUSINESS**

1. To receive and consider the report of the Board and the financial statements for the year ended 31 December 2000 and the report by the auditors.
2. To re-elect as a director Mr Donald Ledingham Cooper who is retiring under the provisions of Article 20 Rotation of Directors and is eligible for re-election.
3. To consider any other business of which due notice has been given.

*By order of the Board*

**Grahame Clegg ACIS**  
**Company Secretary**

27 April 2001