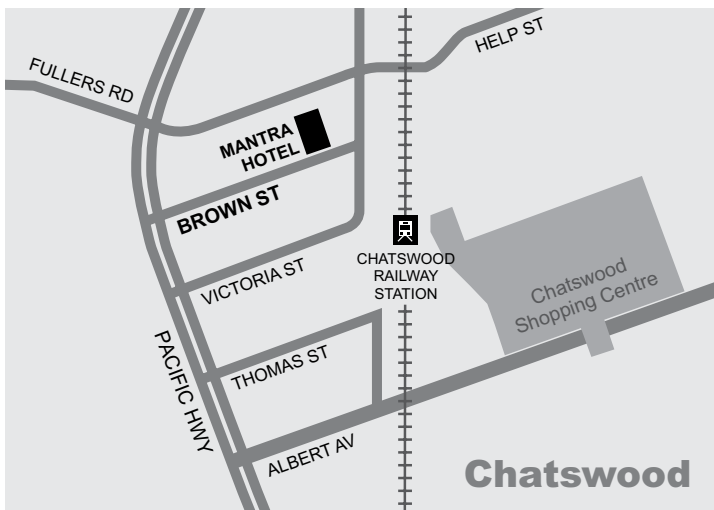


2010 NOTICE OF ANNUAL GENERAL MEETING



Event: PMP Limited
2010 Annual General Meeting

Place: Mantra Chatswood
10 Brown Street
Chatswood NSW 2067

When: Friday 12 November 2010

Time: Commencing at 11:00am

Notice is hereby given of the twentieth Annual General Meeting of members of PMP Limited

PLEASE NOTE: In accordance with regulation 7.11.37 of the Corporations Regulations, all ordinary shares in the Company that are quoted securities as at 7.00pm Australian Eastern Standard Time on 10 November 2010 are taken, for the purposes of the meeting, to be held by the persons who held those shares at that time.

The 2010 PMP Limited Annual Report is also available on PMP's internet site:
www.pmplimited.com.au/annualreport2010.

Ordinary Business

1 Financial statements and reports

To receive and consider the financial statements, the Directors' Report and the Auditor's Report of PMP Limited ("PMP") for the financial year ended 30 June 2010.

To consider and, if thought fit, pass the following as ordinary resolutions:

2 To adopt the Remuneration Report

The remuneration report is set out on pages 32 to 44 of the 2010 PMP Annual Report. It is also available on PMP's internet site www.pmplimited.com.au/annualreport2010.

3 To elect Directors

- (a) That Mr Graham Reaney, retiring by rotation in accordance with the Constitution, and being eligible, be re-elected as a Director.
- (b) That Mr Ian Fraser, retiring by rotation in accordance with the Constitution, and being eligible, be re-elected as a Director.
- (c) That Ms Naseema Sparks, having been appointed as a Director on 17/08/2010 and standing for election in accordance with the Constitution, and being eligible, be elected as a Director.
- (d) That Mr Goh Sik Ngee, having been appointed as a Director on 17/08/2010 and standing for election in accordance with the Constitution, and being eligible, be elected as a Director.

The Board of Directors supports the nominations of the proposed candidates.

4 Any other business

To transact any other business that lawfully may be brought forward.

By Order of the Board



Alistair Clarkson
Company Secretary

10 September 2010

Lodge your vote:



Online:
www.investorvote.com.au



By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 556 161
(outside Australia) +61 3 9415 4000

Proxy Form



Vote online or view the annual report, 24 hours a day, 7 days a week:
www.investorvote.com.au

- Cast your proxy vote
- Access the annual report
- Review and update your securityholding

Your secure access information is:



For security reasons it is important that you keep your SRN/HIN confidential.



For your vote to be effective it must be received by 11.00am (AEST) Wednesday 10 November 2010

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE,
or turn over to complete the form.



NAME:

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

ADDRESS:

19999999999

SRN/HIN NUMBER:

I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of PMP Limited hereby appoint

the Chairman of the meeting OR

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

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 PMP Limited to be held at Mantra Chatswood, 10 Brown Street Chatswood NSW 2067 on Friday 12 November 2010 at 11.00am and at any adjournment of that meeting.

STEP 2 Items of Business



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

Ordinary Business

	For	Against	Abstain
2 To adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(a) To re-elect Mr Graham Reaney as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(b) To re-elect Mr Ian Fraser as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(c) To elect Ms Naseema Sparks as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3(d) To elect Mr Goh Sik Ngee as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

Director Biographies

Graham J Reaney

B Com, CPA

Chairman

Appointed 13.09.02

Age 67

Mr Reaney's business experience spans more than 30 years during which time he has held a number of senior corporate appointments, including Managing Director of National Foods Limited and Managing Director and Operations Director of Industrial Equity Limited.

Mr Reaney is also a Director of Westpac Banking Corporation.

Mr Reaney was a Director of St George Bank Ltd 1996 to 2008, and AGL Energy Limited from 2006 to 2009.

Ian L Fraser

FCPA, FAICD

Non-Executive Director

Appointed 04.04.03

Age 65

Mr Fraser qualified as an accountant but gained significant operational experience in positions such as MD of Pioneer Sugar Mills Limited, MD Clyde Industries Limited, MD Australia Chemical Holdings Limited and MD TNT Australia Pty Limited. Mr Fraser also has substantial international experience having worked and lived in South East Asia and the United States.

He is currently the Non-Executive Chairman of Forest Place Group Limited. He is also a Non-Executive Director of Structural Systems Limited, Wattyl Limited and Legend Corporation Limited.

Mr Fraser was previously a Director of Lighting Corporation Limited 2006 to 2008 and Nylex Limited 2007 to 2008.

Naseema Sparks

BPharm, MPharm (Pharmacol), MBA, GAICD

Non-Executive Director

Appointed 17.08.10

Age 57

Ms Sparks has a background in strategic consulting, pharmaceutical marketing, and over 20 years experience in the advertising industry. She has held senior positions in leading agencies in Australia and UK, her most recent being Managing Director of M&C Saatchi. She is currently a professional non-executive director and brand/corporate reputation consultant.

Ms Sparks is currently a director of Blackmores Ltd, Director of Sydney Dance Company and National President of Chief Executive Women.

Goh Sik Ngee

B Eng(Hons), MSc, EMSF, BBM, PBM, PPA(P)

Non-Executive Director

Appointed 17.08.10

Age 57

Mr Goh Sik Ngee was appointed Chief Executive Officer of Times Publishing Group on 1 July 2010.

Mr Goh has 35 years of varied experience, including publishing, retail and education. He held appointments at the helm of a number of organisations which included CEO of Yellow Pages (Singapore) Limited, a listed company on the Singapore Stock Exchange, and CEO of MediaCorp Publishing Pte Ltd. He started his career with the Ministry of Defence with the last appointment as Director of Manpower.

Mr Goh graduated with a Bachelor of Engineering (Honours) and subsequently a Master of Science (Industrial Engineering) from the University of Singapore. He also obtained the Executive Master of Science in Finance (with Certificate of Honours) from Baruch College, the City University of New York, USA.

He has been awarded several honours by the President of the Republic of Singapore in recognition of his contributions in Community Service and Civil Service.