

**Australasian Wealth Investments Limited**

A.C.N. 111 772 359

Level 4, 1 Alfred Street  
SYDNEY, NSW 2000

5 November 2013

PO Box R1695, Royal Exchange NSW 1225

Telephone: (612) 9080 2377  
Facsimile: (612) 9080 2378

Attention: Company Announcements

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**ANNUAL GENERAL MEETING  
AUSTRALASIAN WEALTH INVESTMENTS LIMITED (ASX CODE: AWK)**

We confirm that Mr John Reynolds will serve as Acting Chairman during the Annual General Meeting of Australasian Wealth Investments Limited during consideration of Resolutions 3 and 4 under the Notice of Meeting.

Mr Andrew Barnes will be the Acting Chairman at all other times during the Meeting.

Yours faithfully  
**Australasian Wealth Investments Limited**

Richard Matthews  
Company Secretary