



ASX Announcement

(ASX:RAN)

14 November 2016

Notice of 2016 Annual General Meeting

Range International Limited advises that Range's 2016 Annual General Meeting will be held on **Friday, 16 December 2016** at the offices of Ashurst, Level 11, 5 Martin Place, Sydney, New South Wales, Australia.

The Notice of Meeting, Explanatory Statement and Voting Form have been mailed to shareholders today. Copies of these documents follow this announcement and are available on Range's website at www.rangeinternational.com.

About Range International:

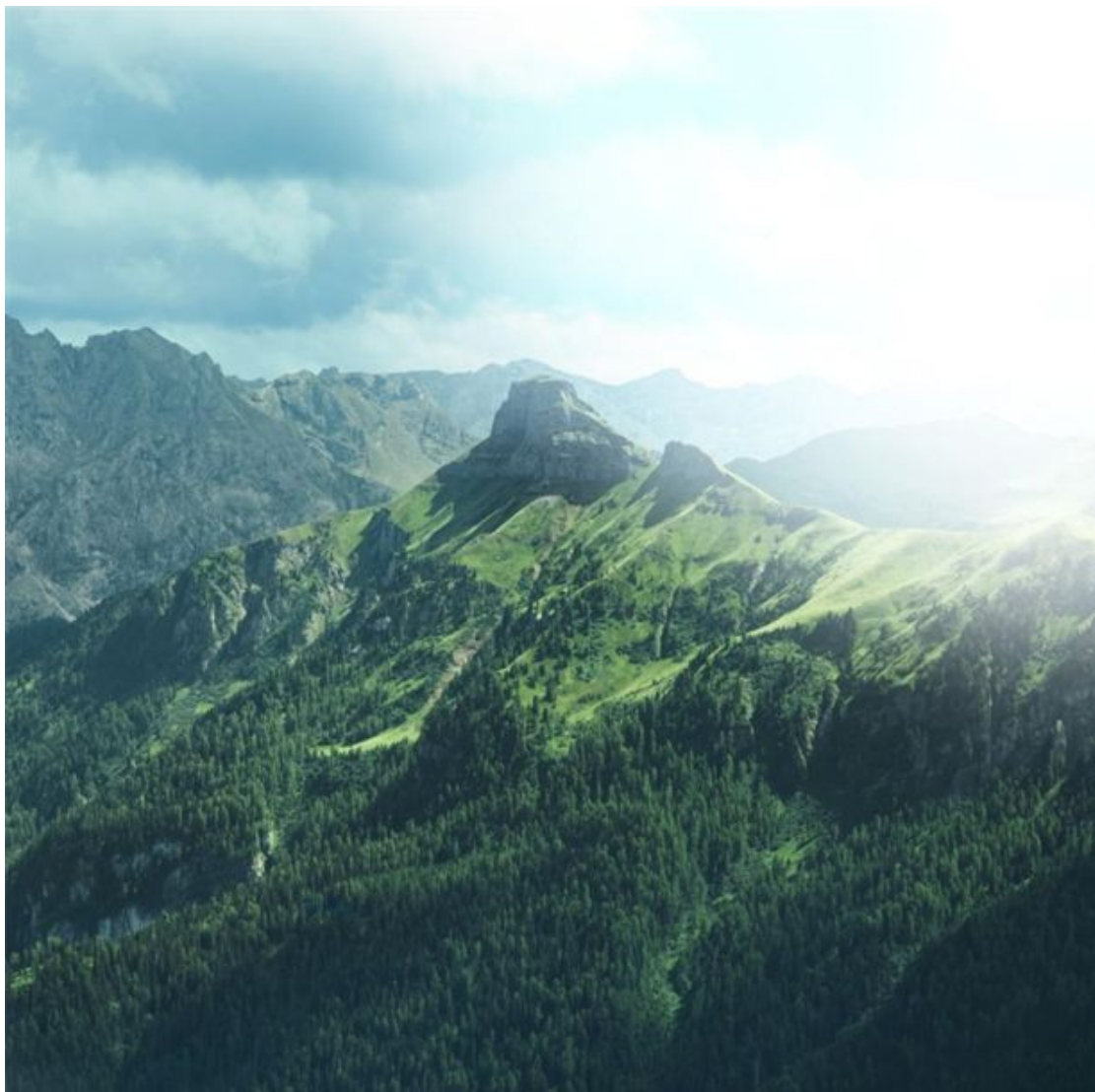
Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make plastic pallets from 100% recycled mixed waste plastic at a price that is competitive with wood pallets. Range currently has two production lines operating at its factory in Bali, Indonesia and sells its pallets under the brand Re>Pal™. Range is scaling up its operations in Indonesia. In the medium term, the Company's goal is to establish a global production footprint and sales distribution network.

Media: media@rangeinternational.com

Investor Relations: investors@rangeinternational.com



NOTICE OF 2016 ANNUAL GENERAL MEETING



Chairman's Letter >

Dear Shareholder,

I am pleased to invite you to Range's 2016 Annual General Meeting to be held on Friday, 16 December 2016 at the Sydney offices of Range's lawyers, Ashurst.

As we are required by the Corporations Act 2001 to hold our first AGM before the end of 2016, there will be no reports to lay before the meeting. The AGM will therefore be brief with only one item of business to consider, the re-election of Mr Mark Daniel whose re-election is fully supported by the Board.

You may register your voting instructions in respect of the re-election of Mr Daniel electronically, by using the SRN or HIN shown on your Voting Form to login to Link's Investor Centre (via Link's website www.linkmarketservices.com.au).

We will hold our 2017 AGM by 31 May at the latest. At that meeting, we intend to provide an investor briefing including a review of our full year 2016 results and our progress towards achieving our strategy for 2017.

I wish to draw your attention to the 'Go Online and Go Green to Help the Environment' form enclosed with this letter. I have been surprised to learn that a significant number of our shareholders are receiving shareholder communications by post. This is at odds with Range's commitment to the environment and its efforts to control costs. I request your support of Range's values by electing to receive shareholder communications electronically, via your email address.

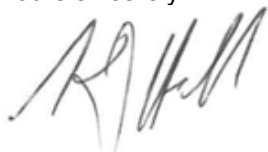
You can elect to receive shareholder communications electronically by:

- entering your email address on the enclosed Go Online and Go Green to Help the Environment form and returning the form in the prepaid envelope provided; or
- using the SRN or HIN shown on your Voting Form to login to Link's Investor Centre (via Link's website www.linkmarketservices.com.au) and select 'Electronic communications' under the 'Communications' tab.

I also encourage you to register for the weekly email alert service Range offers to all of its stakeholders. Range's weekly email alerts are an easy way to keep up to date with Range's activities and share trading data. You can register for the weekly alerts via the 'Investor Information' page on Range's website (www.rangeinternational.com).

I thank you all for your continued support of Range International.

Yours sincerely



Stewart Hall
Executive Chairman

Notice of 2016 Annual General Meeting >

Notice is given that the 2016 Annual General Meeting of shareholders of Range International Limited (**Company**) will be held at **10.00am (DST) on Friday, 16 December 2016** at the offices of Ashurst, Level 11, 5 Martin Place, Sydney, New South Wales, Australia.

Ordinary Business

1. Re-election of Mr Mark Daniel

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That Mr Mark Daniel, who retires by rotation in accordance with the Constitution of the Company and who, being eligible, offers himself for re-election, is re-elected as a Director of the Company”.

By order of the Board



Gillian Nairn
Company Secretary

14 November 2016



Notes relating to voting >

Entitlement to vote

In accordance with regulation 7.11.37 of the *Corporations Regulations 2001*, the Board has determined that for the purpose of determining entitlements to vote at the meeting, shareholders entitled to vote are those persons who are registered holders of Company shares at 7.00pm (DST) on **Wednesday, 14 December 2016**. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

Proxies

If you are a shareholder entitled to attend and vote, you may attend the meeting in person or you may appoint a proxy or proxies to attend and act on your behalf at the meeting. A proxy need not be a shareholder of the Company.

An appointment of proxy must be made by written notice to the Company that:

- (1) complies with section 250A(1) of the *Corporations Act 2001*; or
- (2) is in a form and mode, and is signed or otherwise authenticated by the shareholder in a manner, satisfactory to the Board.

If a shareholder is entitled to cast 2 or more votes at the meeting, the shareholder may appoint one or two proxies. If two proxies are appointed, the appointing shareholder may specify the proportion, or number, of their votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the shareholder's votes.

Undirected proxies

If the Chairman of the meeting is appointed or taken to be appointed as a proxy and you do not specify in the Voting Form the manner in which you wish the Chairman to vote on the resolution to be considered at the meeting, then the Chairman intends to exercise all available votes in favour of the resolution.

Attorney

If you are a shareholder entitled to attend and vote, you may appoint an attorney to act or appoint a proxy to act on your behalf at the meeting. Your appointment must be made by a duly executed Power of Attorney. The Power of Attorney (or a certified copy of it) must be received by the Company at its registered address or at the address listed below for the receipt of proxy appointments at least 48 hours before the commencement of the meeting.

Notes relating to voting (cont.) >

Lodgement

The Company encourages you to register your voting or proxy instructions online on the Link website: www.linkmarketservices.com.au. Participating online is simple, secure and the most efficient method of providing your instructions.

To register your voting or proxy instructions online:

- go to Link's Investor Centre at www.linkmarketservices.com.au and select Investor Login;
- enter your holding details as shown on your Voting Form, your postcode and the security code shown; then
- select 'Voting' and follow the prompts to lodge your voting or proxy instructions.

Alternatively, you may complete your Voting Form in accordance with the instructions on the back of the Voting Form and return it to Link:

- By post to: Range International Limited
c/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
- By facsimile to: +61 2 9287 0309

To be valid, your electronic voting instructions or Voting Form must be received by **10.00am(DST)** on **Wednesday, 14 December 2016**.

Bodies corporate

A body corporate may appoint an individual as a representative to attend and vote at the meeting in accordance with the *Corporations Act 2001*. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution. The representative is required to bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

Explanatory Statement >

This Explanatory Statement provides information to shareholders for the meeting of shareholders of Range International Limited to be held at 10.00am on Friday, 16 December 2016 at the offices of Ashurst, Level 11, 5 Martin Place, Sydney, New South Wales, Australia and it should be read in conjunction with the accompanying Notice of Annual General Meeting.

Item 1 Re-election of Mr Mark Daniel

Rule 3.6(c) of the Company's Constitution requires that an election of directors be held at each annual general meeting.

If no election of directors is scheduled to occur at the annual general meeting under rule 3.3, 3.6(a) or 3.6(b) of the Constitution, the Constitution requires that one director retire from office at the annual general meeting.

As no election of directors is scheduled to occur under rule 3.3, 3.6(a) or 3.6(b) of the Constitution, one of Range's Directors must retire from office at the annual general meeting. Mark Daniel has offered himself for re-election.

Each of the Directors has been in office for the same period, having each been appointed upon the Company's registration on 21 June 2016.

Mark Daniel is a Non-Executive Director of Range and Chairman of Range's Remuneration and Nomination Committee. Mark is also a member of Range's Audit and Risk Committee.

Mark has more than 25 years' professional experience in supply chain and logistics, including prior senior management roles with Coca-Cola Amatil Indonesia, Linfox and Pacific Brands. Prior to this, he served 13 years with the Royal Australian Navy.

Most recently, Mark was President of China Merchants Loscam International from 2008 until 2015. China Merchants Loscam International is one of the leading international pallet pooling businesses with operations across Australia, China, Hong Kong, Indonesia, Malaysia, New Zealand, Philippines, Singapore, Thailand and Vietnam.

The Board supports Mark Daniel's re-election.

The Chairman of the Meeting intends to vote open proxies in favour of this resolution.

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Range International Limited

ACN 611 998 200

Level 5, 134 William Street

East Sydney NSW 2010 Australia

Visit us at:

www.rangeinternational.com



All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
ASX Code: RAN
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au



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Everyone benefits from electronic communications. As an investor you will benefit from secure, convenient and prompt delivery of information by electing to receive your communications electronically which helps reduce the impact on the environment and costs associated with printing and sending materials by mail.

To receive your communications electronically via your nominated email address you can log on to the website: **www.linkmarketservices.com.au** or scan the QR code and follow the instructions provided. Alternatively please insert your email address in the space provided and return the form.



If you do not take any action you will continue to receive your communications (including the annual report, if applicable) by post.

My email address is:

Personal Information Collection Notification Statement: Link Group advises that personal information it holds about you (including your name, address, date of birth and details of the financial assets) is collected by Link Group organisations to administer your investment. Personal information is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. Some or all of your personal information may be disclosed to contracted third parties, or related Link Group companies in Australia and overseas. Your information may also be disclosed to Australian government agencies, law enforcement agencies and regulators, or as required under other Australian law, contract, and court or tribunal order. For further details about our personal information handling practices, including how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.

RAN CPE009



LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

Range International Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138



ALL ENQUIRIES TO

Telephone: +61 1300 554 474

VOTING FORM

I/We being a member(s) of Range International Limited and entitled to attend and vote hereby appoint

APPOINT A PROXY

☐ the Chairman of the Meeting (mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (DST) on Friday, 16 December 2016 at the offices of Ashurst, Level 11, 500 Pitt Street, Sydney, New South Wales, Australia (the Meeting)** and at any postponement or adjournment of the Meeting.

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

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting. Please read the voting directions overleaf before marking any boxes with an ☒.

Resolution

For Against Abstain*

1. Re-election of Mr Mark D

☐	☐	☐
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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

RAN PRX1601A



HOW TO COMPLETE THIS SHAREHOLDER VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Voting Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Voting Form and the second Voting Form, specify the percentage of your voting rights or number of shares applicable to each form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (DST) on Wednesday, 14 December 2016**, being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

Voting Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Voting Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device, log in using the Holder Identifier and password for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

QR Code



BY MAIL

Link Market Services Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)

IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.