



ABN 81 108 676 204

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS GIVEN that the first Annual General Meeting of Super Cheap Auto Group Limited (*"the Company"*) will be held at the Pine Rivers Memorial Bowls Club, Cnr. Sparkes & Francis Roads, Bray Park, Queensland on Thursday, 21 October 2004 at 2.00 pm.

Ordinary Business

1. To receive and consider the financial report of the Company for the period ending 26 June 2004 together with the Directors' and auditor's reports.
2. To elect Directors.
In accordance with Article 9.3 of the Company's Constitution,
 - (a) Mr R D McIlwain retires and, being eligible, offers himself for election
 - (b) Dr D D McDonough retires and, being eligible, offers himself for election.

Information about the candidates is set out overleaf.

By Order of the Board

A handwritten signature in black ink, appearing to read "P.A. Birtles".

P A Birtles
Secretary
23 August 2004

Proxies

If you are unable to attend and vote at the meeting and wish to appoint a person or a body corporate as your proxy, please complete the enclosed proxy form. This form must be received by the Company by 2.00 pm on Tuesday, 19 October 2004.

The completed proxy form may be lodged by post using the reply-paid envelope or delivery or facsimile to the Company's registered office at 751 Gympie Road, Lawnton, Queensland, Facsimile (07) 3205 8470.

A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. If a body corporate is appointed as a proxy it may nominate an individual to exercise its powers at the meeting. A proxy need not be a member of the Company.

ASX Perpetual Registrars Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name and address and details of the securities you hold) to be included on the public register of the entity in which you hold securities. Information is collected to administer your security holding and if some or all of the information is not collected then it might not be possible to administer your security holding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.asxperpetual.com.au)

Information about the candidates for election

Dick McIlwain

Age 57, BA, FAICD

Appointed a Director on 19 May 2004, an Independent Non-Executive Director and Chairman, Member of the Audit and Risk Committee and Board Nomination and Remuneration Committee.

Dick has been the Chief Executive of UNiTAB Limited since 1989 and the Managing Director and Chief Executive since 1999. Prior to joining UNiTAB Limited, Dick held operational roles at Australian Airlines (now the domestic arm of Qantas) and a human resources and industrial relations role at coal miner Utah Development Company. He is a Fellow of the Australian Institute of Company Directors.

Darryl McDonough

Age 53, BBus (Acty), LLB (Hons), SJD, FCPA, FAICD

Appointed a Director on 19 May 2004, an Independent Non-Executive Director, Member of the Audit and Risk Committee and Board Nomination and Remuneration Committee.

Darryl is a practicing solicitor with over 20 years of corporate experience. He is the Chairman of Cellnet Group Limited and the Chair of the Queensland Competition Authority. He has served as a director of a number of public companies in the past including Bank of Queensland Limited. Darryl is a Past-President of the Australian Institute of Company Directors, Queensland Division.