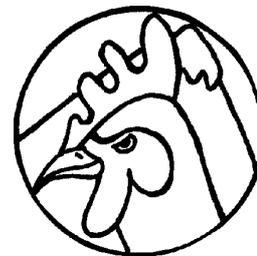


HAHNENKAMM CHALET LIMITED

A.C.N. 003 590 903

P.O. Box 259, TURRAMURRA, N.S.W. 2074



20th December, 2006

Dear Member,

Annual General Meeting and Dinner

The Annual General Meeting and Dinner was held on Friday, 17th November, 2006, at the Café Plaza Mosman, 707 Military Rd, Mosman.

The directors Robert Hunt, Kevin O'Grady and Philip Johnstone, retired in accordance with the Articles of Association. Each offered themselves for re-election. There being no other nominations, each was declared elected for a further two year term.

Following formalities, the crowd of 32 enjoyed a very pleasant meal accompanied by Italian wine. Congratulations to David Forsythe, winner of the lucky door Prize.

The positions held by the directors and their areas of responsibility together with contact numbers and addresses are set out hereunder. Members are asked to direct specific queries to the relevant director.

CHAIRMAN

Robert Hunt

8th Floor,
Garfield Barwick Chambers
53 Martin Place,
Sydney, NSW, 2000
Telephone: 9904-3666
Fax : 9904-3677
* any problems with guests
* lodge maintenance/building

TREASURER

Philip Johnstone

P.O. Box 1041
Chatswood, NSW, 2057
Telephone: 9411-1499
* collection of subscriptions
* bills, invoices, etc.,
* lodge management other than building

COMPANY SECRETARY Louise Murray

C/-Hahnenkamm Chalet Ltd.
P.O. Box 259
Turramurra NSW 2074
Telephone: 02 8232 3582

* list of shareholders
* share sales
* share transfers
* locker allocation

BOOKING OFFICER

Dr. Steve Levett
26 College Road South,
Lane Cove NSW 2066
Telephone: 9724-2662
Fax : 9727-9972
* booking queries/cancellations

NEWSLETTER EDITOR

Kevin O'Grady
William Deane Chambers
3/167 Phillip St.
Sydney, NSW 2000
Telephone: 9231 0077
Fax : 9973 2484

Thredbo

during

Summer

/

Autumn

Bookings may be made directly with the Managers, Errol and Elsa Hanlon. 02 6457 6072

Winter Rates 2007

The Winter Rates appear in the enclosed summary, and remain unchanged from last year.

Booking forms will be included in the February Newsletter. As members are aware, the Priority booking period is now the month of **March**.

