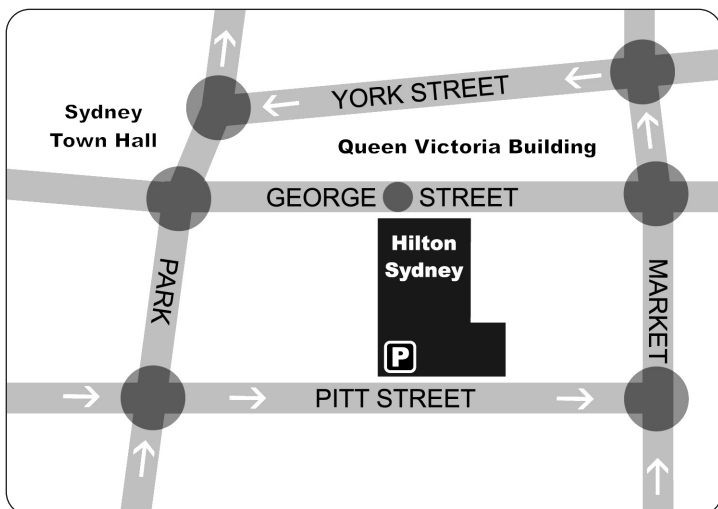


POSTAGE
PAID
AUSTRALIA

2008 NOTICE OF ANNUAL GENERAL MEETING



Event: PMP Limited
2008 Annual General Meeting

Place: Level 2 Meeting Room
Hilton Sydney
488 George Street
Sydney NSW 2000

When: Friday 7 November 2008

Time: Commencing at 11:00am

Notice is hereby given of the eighteenth 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 5 November 2008 are taken, for the purposes of the meeting, to be held by the persons who held those shares at that time.

The 2008 PMP Limited Annual Report is also available on PMP's internet site: www.pmplimited.com.au

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 2008.

2 To adopt the Remuneration Report

The remuneration report is set out on pages 31 to 42 of the 2008 PMP Annual Report. It is also available on PMP's internet site www.pmplimited.com.au.

3 To elect Directors

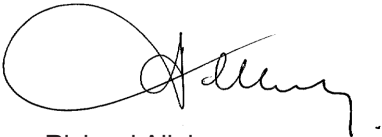
To consider and, if thought fit, pass the following as ordinary resolutions:

- (a) That Mr Peter George, retiring by rotation in accordance with the Constitution, and being eligible, be re-elected as a Director.
- (b) That Dató Ng Jui Sia, retiring in accordance with the Constitution, having been appointed during the year, and being eligible, be elected as a Director.

4 Any other business

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

By Order of the Board



Richard Allely
Chief Financial Officer and Company Secretary

16 September 2008