



IRISH GYMNASTICS LIMITED
(the "Company")
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Sport HQ, 13 Joyce Way, Parkwest, Dublin 12 on 26th September 2010 at 3pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31 December 2009 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes from the EGM, 11th July 2010.
3. To elect Officers to the Board as outlined in Article 45 of the Articles of Association.
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM, including agenda, minutes, financial statements, Memorandum and Articles of Association are available for download at the Irish Gymnastics website, www.irishgymnastics.ie

Direct link to section:

http://www.irishgymnastics.ie/newspecific.cfm/nk/378/2010_AGM_Notification.html

PLEASE NOTE: Deadline for receipt of nominations to the Board and motions to be considered at the AGM is 4.30pm, Monday 13th September 2010.

If you do not have access to the website please contact the IG office on 01 6251125 and we will send you a hard copy of the documents.

Dated: Tuesday 31st August 2010

BY ORDER OF THE BOARD

Marissa Duffy

Secretary

Registered Office:

Sports HQ
13 Joyce Way
Park West
Dublin 12

Sport HQ, Parkwest, 13 Joyce way, Dublin 12.