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09 April 2018

BY EMAIL

Joshua Rowe -
Paul Szyndler
Jim Stewart -



Dear Sirs

Calling of general meeting by directors when requested by members

We act for auDA in relation to the above matter, and have been provided with a copy of your letter dated 7 April 2018 regarding the calling of a general meeting of all Members pursuant to section 249D of the Corporations Act 2001.

auDA is currently considering your request for a general meeting and we will respond separately in relation to that matter.

In addition, auDA is considering the assertions made regarding the organisation and several of its directors and officers on the website at grumpier.com.au, which we note is still under construction at the time of preparing this letter. We may write to you further once auDA has completed its consideration of the website.

In the meantime, you are hereby on notice that any false, misleading, defamatory or otherwise unlawful statement which you make regarding auDA, or any of its directors or officers, is likely to result in damage to the organisation and/or relevant individuals and may result in litigation against you personally.

Similarly, to the extent that you hold information which is confidential to auDA (for example, through your former position as a director or employee of auDA), you are under a duty not to disclose that information to any third party. This applies equally to any information that may have come into your possession from a third party which you know or ought to know is confidential to auDA. Breach of your duty of confidentiality is likely to result in damage to auDA and/or relevant individuals, and may result in litigation against you personally.

auDA fully reserves its rights in relation to this matter.

Yours faithfully

Ashurst

