

To: Leonie Kennedy  
Secretary  
Australian Women Lawyers  
C/- Dibbs Abbott Stillman Lawyers  
Level 6 Canberra House  
40 Marcus Clarke Street  
CANBERRA ACT 2600

**NOTICE OF INTENTION AND RESOLUTION TO CONVENE A GENERAL MEETING – removal of existing auditor and appointment of new auditor**

**Australian Women Lawyers ACN 080 044 800**

I, Lee-May Saw, Director, and Treasurer, Australian Women Lawyers, request that the Australian Women Lawyers Board of Directors convene a general meeting of Australian Women Lawyers on 13 September 2008, to consider and, if thought fit, pass a resolution that Deloitte be removed as auditor of Australian Women Lawyers, and that Grant Thornton be appointed as auditor of Australian Women Lawyers.

Signed: \_\_\_\_\_

Dated: 11 July 2008