



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 Sunday 26th June 2011 at 3pm for the following purposes:

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

All documentation in relation to the AGM, including Memorandum and Articles of Association, agenda, minutes, financial statements & nomination forms will be available for download at the Irish Gymnastics website, www.irishgymnastics.ie from Monday 16th May 2011.

PLEASE NOTE: Deadline for receipt of nominations to the Board, motions to be considered at the AGM & queries on the financial statements is 4.30pm, Monday 13th June 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: Thursday 28th April 2010

BY ORDER OF THE BOARD

Marissa Duffy

Secretary

Registered Office:

Sports HQ
13 Joyce Way
Park West
Dublin 12