

3 February 2012

## **REQUISITION FROM SHAREHOLDERS**

PaperlinX Limited (Company) has received a requisition from shareholders holding approximately 5.07% of the issued capital of the Company to call a general meeting under section 249D of the Corporations Act.

The requisition includes a request that the general meeting consider resolutions relating to the removal of Mr Harry Boon (Chairman) as a director of the Company and appointing Mr Andrew J Price as a director of the Company in his place.

A copy of the requisition is attached.

Under section 249D of the Corporations Act, the directors of a company must call and arrange to hold a meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the company and the meeting must be held no later than 2 months after the request is given to the company.

***For further information, please contact:***

James Orr  
Executive General Manager  
Corporate Affairs  
PaperlinX Limited  
Ph : +61 (3) 9764 7319

# Requisition of Meeting under Section 249D of the Corporations Act.

The Directors  
Paperlinx Limited  
7 Dalmore Drive,  
SCORESBY VICTORIA 3179

## Requisition of Meeting under Section 249D of the Corporations Act

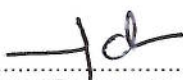

We, the undersigned, being entitled to make this requisition under Section 249D of the Corporations Act, requisition the convening of a general meeting of Paperlinx Limited (ACN 005 146 350) ( the "Company") to consider, and if thought fit, to pass with or without modification, the following resolutions:



- 1 That Mr Harry Boon be removed from office as a director of the Company and that this resolution takes effect upon the appointment of a replacement director.
- 2 That Mr Andrew John Price be appointed a director of the Company in place of Mr Harry Boon.

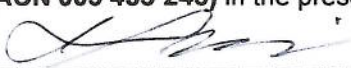

Dated this *third* day of *February* 2012

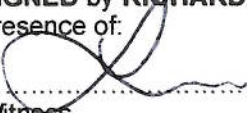

<p><b>THE COMMON SEAL of COMMUNICATIONS POWER INCORPORATED (AUST.) PTY LIMITED (ACN 001 521 160)</b> was duly affixed in the presence of:</p> <p><i>John R Townsend</i></p> <p>Secretary</p> <p>John Richard Townsend Print Name</p>	A circular common seal for Communications Power Incorporated (Aust.) Pty Limited (ACN 001 521 160). The seal contains the text "THE COMMON SEAL OF" in the center and "COMMUNICATIONS POWER INCORP. (AUST.) PTY LIMITED (ACN 001 521 160)" around the perimeter. <p><i>Laurence Rodney</i></p> <p>Director</p> <p>Laurence Rodney Print Name</p>
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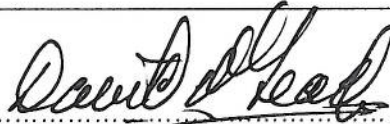
<p><b>SIGNED by ANDREW DAVID GUNN</b> in the presence of:</p> <p><i>Andrew David Gunn</i></p> <p>Witness</p> <p><i>BRIAN KOVACIC</i></p> <p>Print Name</p> <p><i>32 MULLENS RD</i> <i>WARANDYTE VIC 3113</i></p> <p>Address</p>	<p><i>Andrew David Gunn</i></p> <p>A Gunn</p>
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<p><b>SIGNED for and on behalf of AJP INVESTMENT SERVICES PTY LIMITED (ACN 134 410 852) in the presence of:</b></p> <p></p> <p>.....</p> <p>Director/Secretary Mary Price</p>	<p></p> <p>.....</p> <p>Director Andrew John Price</p>
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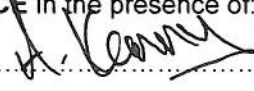


<p><b>SIGNED for and on behalf of MEDI INFO PTY LIMITED (ACN 089 858 006) in the presence of:</b></p> <p></p> <p>.....</p>	<p></p> <p>.....</p> <p>Sole Director and Secretary Dahlia Tauber</p>
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<p><b>SIGNED for and on behalf of GUNN AND TAYLOR (AUST.) PTY LIMITED (ACN 005 435 245) in the presence of:</b></p> <p></p> <p>.....</p>	<p></p> <p>.....</p> <p>Sole Director and Secretary Andrew Gunn</p>
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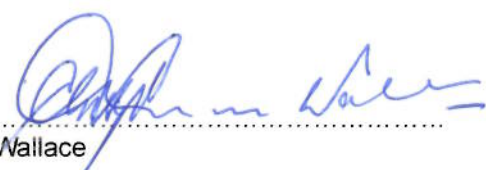
<p><b>SIGNED by RICHARD PATERSON in the presence of:</b></p> <p></p> <p>.....</p> <p>Witness LYNETTE LATTER .....</p> <p>Print Name 1008/150 CLARENDON ST EAST MELBOURNE .....</p> <p>Address</p>	<p></p> <p>.....</p> <p>R Paterson</p>
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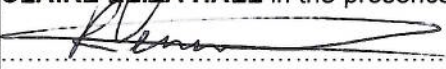
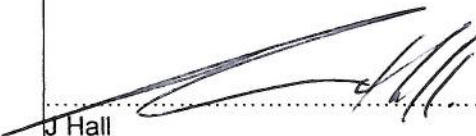

<p><b>SIGNED for and on behalf of TRUCKSIGNS AUSTRALIA PTY LIMITED (ACN 102 337 262) in the presence of:</b></p> <p></p> <p>.....</p>	<p></p> <p>.....</p> <p>Sole Director and Secretary</p>
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<b>SIGNED by CRAIG BRYAN DARTNELL in the presence of:</b> 	
Witness NICHOLAS MAKNO	C Dartnell
Print Name 303/75 WENWORTH AVE SYDNEY	
Address	

<b>SIGNED by ANDREW JOHN PRICE and MARY PRICE in the presence of:</b> 	
Witness ANTHONY KENNEDY	A Price
Print Name 8/155 KENT ST SYDNEY NSW 2000	
Address	M Price.

<b>SIGNED by TOBIAS HENRY PITT in the presence of:</b> 	
Witness Todd Singles	T Pitt
Print Name 54 ELY street Revesby NSW 2212	
Address	

<b>SIGNED</b> by CHRIS WALLACE in the presence of: 	
Witness JOHN MALIAGOS	C Wallace
Print Name 125 FOLDER RD ILIAWONG.	
Address	

<b>SIGNED</b> by JASON COLIN HALL and CLAIRE ELIZA HALL in the presence of: 	
Witness ROBERT VERNON	J Hall
Print Name 1A WOODLANDS RD ASHBURY NSW 2193	
Address	C Hall

The purpose of the following table is to assist the Share Registrar to check that the requisitionists are all shareholders and the number of shares held.

The requisitionists prefer not to have their full SRN/HIN disclosed so only the last 5 digits of the SRN/HIN are shown.

**DETAILS OF SHAREHOLDINGS held by requisitionists**

The requisitionists hold not less than the following shares:

Name & ACN	Address	SRN/HIN	No. of Shares
Communications Power Incorporated (Aust.) Pty Limited (ACN 001 521 160)	P O Box 246, Double Bay NSW 2028	****85432	8,800,000
Andrew David Gunn	P O Box 204, Glen Waverley VIC 3150	***34922	6,500,000
AJP Investment Services Pty Limited (ACN 134 410 852)	Unit 8, 155 Kent St, Millers Point, NSW 2000	***80549	3,212,500
AJP Investment Services Pty Limited (ACN 134 410 852)	Level 8, 155 Kent St, Millers Point NSW 2000	***93422	1,587,500
Medi Info Pty Limited (ACN 089 858 006)	21 Lalbert Crescent, Prahran VIC 3181	***02237	3,050,000
Gunn and Taylor (Aust) Pty Limited (ACN 005 435 245)	4 Aristoc Rd, Glen Waverley VIC 3150	***98801	2,200,000
Richard Paterson	54 Dendy St, Brighton VIC 3186	***96293	300,000
Trucksigns Australia Pty Limited (ACN 102 337 262)	Level 8, 155 Kent St, Millers Point NSW 2000	***51687	1,562,636
Trucksigns Australia Pty Limited (ACN 102 337 262)	P O Box 181, Westgate NSW 2048	***92812	420,000
Craig Bryan Dartnell	2101/168 Kent St, Sydney NSW 2000	***34868	1,328,803
Andrew Price and Mary Price	Level 8, 155 Kent St, Millers Point NSW 2000	***34752	1,000,000
Tobias Henry Pitt	30 Heathcote Rd, Moorebank NSW 2170	***82715	600,000
Chris Wallace	4/156 Military Rd, Neutral Bay NSW 2089	***97916	300,000
Jason Colin Hall and Claire Eliza Hall	P O Box 254, Baulkham Hills NSW 1755	***83479	50,000
<b>Total</b>	<b>Not less than</b>		<b>30,911,439</b>