



Submission To	Chairman
Meeting Date	
Item No	or Non-Confidential [Governance use only]

NAME OF PAPER

RECOMMENDATION

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares in the Company by the Company.

Re the proposed acquisition of the shares in the Company by the Company.

That the Board of Directors of the Company should approve the proposed acquisition of the shares in the Company by the Company.

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1. that the Board of Directors of the Company should approve the proposed acquisition of the shares in the Company by the Company.
2. that the Board of Directors of the Company should approve the proposed acquisition of the shares in the Company by the Company.

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2. that the Board of Directors of the Company should approve the proposed acquisition of the shares in the Company by the Company.

EXECUTIVE SUMMARY

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares in the Company by the Company.

If approved, the Board of Directors of the Company will be pleased to announce that it has approved the proposed acquisition of the shares in the Company by the Company.

RESOURCE / FINANCIAL CONSIDERATIONS

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares in the Company by the Company.

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UNSW
SYDNEY

Submission To	Ch lan
Meeting Date	
Category	Se c C ital t o No - C ital
Item No	[G an c e]

If a bid is placed, please refer to the "N/A" tab.

If you have any questions, please contact the Project Manager, Mr. [Name], at [Phone Number] or [Email Address].