



AIMA Australia

Alternative Investment Management Association (AIMA)

The Forum for Hedge Funds, Managed Futures and Managed Currencies

23 July 2008

To: Ms Vera Paratore
AIMA Secretariat

Dear Vera,

Further to my email dated Friday 18 July 2008 I note that the cut-off time for nominations (being 5pm on Friday 18 July 2008) stated in the notice to members circulated on Tuesday 8 July 2008 (**Notice**) has passed.

I confirm that the only nominations received in response to the Notice were as follows:

- Chairman: Mr Kim Ivey
- Honorary Treasurer: Mr Mark O'Sullivan
- Legal Counsel: Mr John Currie

I note the Notice states that in the event of only one nomination being received in respect of any Executive Committee position, the sole nominee will be automatically appointed. As only one nomination was received for each of the position of Chairman, Honorary Treasurer and Legal Counsel, I consider the nominees listed above to be duly appointed and ask that you notify AIMA's members of their appointment.

Kind regards,

Nikki Bentley
AIMA Australia Electoral Returns Officer (2008)

CC Kim Ivey
Chairman AIMA Australia