



IRISH GYMNASTICS LIMITED (now trading as Gymnastics Ireland)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Company will be held at Irish Sport HQ, National Sports Campus, Blanchardstown, Dublin 15 on Sunday 13th July 2014 at 2pm for the following purposes:

1. To receive and consider the financial statements for the year ended 31st December 2013 and the report of the directors and auditors on such financial statements.
2. To adopt the minutes
3. To elect Officers to the Board as outlined in Article 45 of the Articles of Association.
4. To transact any other business which may be brought before the meeting.

All documentation in relation to the AGM, including agenda, 2013 AGM minutes, Memorandum and Articles of Association are available for download on the Gymnastics Ireland website @ <http://www.gymnasticsireland.com/news/article/2014-annual-general-meeting-notice>

Financial Statements and the report of the directors and auditors for year-end 31st December 2013 will be available online following the Gymnastics Ireland Board of Control meeting on Sunday 22nd June.

PLEASE NOTE: Deadline for receipt of nominations to the Board, motions to be considered at the AGM & queries on the Directors report and financial statements is close of business, Monday 7th July 2014.

Dated: Wednesday 11th June 2014

BY ORDER OF THE BOARD

Amanda Kinahan

A handwritten signature in blue ink that reads "Amanda Kinahan".

Secretary

Registered Office:
Irish Sports HQ
National Sports Campus
Blanchardstown
Dublin 15

Sport Starts Here.