

14 October 2004

ASX Online  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

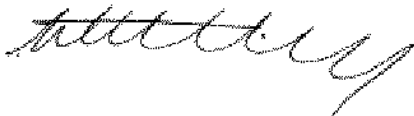
Release by eLodge

Please find attached the following:

- Notice of the Annual General Meeting

Should additional information be required, please contact the writer on 02 9582 7922.

Yours sincerely,



Stephen Donnelley  
Managing Director

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of members of National Hire Group Limited will be held at the Green Room, Wesley Conference Centre, 220 Pitt Street Sydney on Tuesday, 16 November 2004 at 10.00am.

### **ORDINARY BUSINESS**

#### **1. Financial Statements and Reports**

To receive and consider the Financial Report of the Company and the Reports of the Directors and Auditors thereon for the year ended 30 June 2004.

#### **2. Election of Directors**

Mr Raymond J Romano was appointed to the Board on 2 March 2004 as a non-executive director (chairman). Under the Constitution Mr Romano holds office until the next following annual general meeting of the Company at which he is eligible for re-election and now offers himself for re-election.

Mr Clive Isenberg was appointed to the Board on 2 March 2004 as a non-executive director. Under the Constitution Mr Isenberg holds office until the next following annual general meeting of the Company at which he is eligible for re-election and now offers himself for re-election.

Mr Gavin G Armstrong was appointed to the Board on 2 March 2004 as a non-executive director. Under the Constitution Mr Armstrong holds office until the next following annual general meeting of the Company at which he is eligible for re-election and now offers himself for re-election.

### **OTHER BUSINESS**

To transact any other business which may be brought forward pursuant to the Company's Constitution or by law.

By Order of the Board

RAYMOND B HARMAN  
COMPANY SECRETARY

29 September 2004

## **NOTICE OF ANNUAL GENERAL MEETING**

### **PROXIES**

A proxy form accompanies this Notice of Annual General Meeting.

A member who is entitled to attend and vote at the meeting is entitled to appoint not more than two persons as his/her proxy or proxies to attend the meeting and vote on his/her behalf. A proxy need not be a member of the Company.

Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights, failing which each proxy may exercise half of the member's voting rights.

The proxy form must be in writing signed by the member or the member's attorney duly authorised in writing or, if the member is a corporation, signed under its common seal or by authorised officers or attorney of the corporation.

A proxy form signed or executed by an attorney will only be valid if the power of attorney or a certified copy of that power of attorney is deposited with the proxy form.

Members seeking to appoint proxies should complete the accompanying proxy form and ensure that it is lodged at the Company's share registry.

Registries Limited, level 2, 28 Margaret Street, Sydney NSW 2000.

Alternatively, completed proxy forms may be lodged by facsimile with the Company's share registry on facsimile number (02) 9279 0664.

Proxy forms and any accompanying documents must be lodged by 10.00am on 14 November 2004.

### **ENTITLEMENT TO VOTE**

The Company has determined that for the purpose of the meeting all shares in the Company shall be taken to be held by the persons who held them as registered shareholders at close of business on Friday, 12 November 2004 ("Entitlement Time").

All holders of ordinary shares in the Company as at the Entitlement Time are entitled to attend and vote at the meeting.