



**National Hire Group Limited**  
PO Box 195  
Matraville NSW 2036  
**A.B.N 61 076 688 938**

**Telephone: (02) 9582 7922**  
Facsimile: (02) 9666 3701

22 October 2003

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

Release by elodge

Please find attached the following:

- Notice of Annual General Meeting
- Proxy Form

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

Yours truly,

A handwritten signature in black ink, appearing to read "Stephen Donnelley". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

STEPHEN DONNELLEY  
Managing Director

# NOTICE OF ANNUAL GENERAL MEETING



## NATIONAL HIRE GROUP LIMITED

ABN 61 076 688 938

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 Friday, 21 November 2003 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 2003.

#### 2. Election of Director

In accordance with the Company's Constitution, Mr Philip R Higginson retires by rotation and, being eligible, offers himself for re-election.

#### 3. Election of Director

Mr Raymond M Kelsey was appointed to the Board on 22 August 2003 as an executive director. Under the Constitution Mr Kelsey holds office until the next following annual general meeting of the Company at which time 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

KEVIN J STANTON  
COMPANY SECRETARY  
14 October 2003

## INSTRUCTIONS FOR COMPLETION OF THE PROXY FORM

### 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 19 November 2003.

### WHO MAY VOTE

Pursuant to Corporations Regulations 7.11.37 and 7.11.38 and SCH Business Rule 8.3A 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 Wednesday 19 November 2003 ("Entitlement Time").

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

# NATIONAL HIRE GROUP LIMITED

ABN 61 076 688 938

## THE PROXY FORM

(see overleaf for instructions)

I/We (name)

of (address)

being a member(s) of National Hire Group Limited ("Company") appoint

\_\_\_\_\_ and/or \_\_\_\_\_  
(Name of first proxy) (Name of second proxy)

or failing completion of a proxy's name above the Chairman of the meeting of the Company as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 21 November 2003 at 10.00am and at any adjournment of that meeting.

If two proxies have been appointed then the number (or percentage) of shares that each proxy is appointed to represent is:

\_\_\_\_\_ Proxy 1 \_\_\_\_\_ Proxy 2

### VOTING INSTRUCTIONS

If you wish to instruct your proxy how to vote, place a mark in the appropriate box below. Unless otherwise shown in the boxes below, the proxy may vote or abstain from voting as he/she thinks fit.

	PROXY 1			PROXY 2		
	For	Against	Abstain	For	Against	Abstain
Item 1: To receive the financial statements & reports						
Item 2: To elect Mr Philip R Higginson as a Director						
Item 3: To elect Mr Raymond M Kelsey as a Director						

### SIGNATURE(S)

Individual Shareholders

\_\_\_\_\_  
Signature of Shareholder

Companies

Company Seal (if applicable)

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director/Secretary

\_\_\_\_\_  
Sole Director and Sole Secretary

# NATIONAL HIRE GROUP LIMITED

ABN 61 076 688 938

## INSTRUCTIONS FOR COMPLETION OF THE PROXY FORM

If you are entitled to attend and vote at the Company's Annual General Meeting, you may appoint a proxy to attend and vote on your behalf. A proxy need not be a member of the Company.

### PROXY'S NAME

Insert the name of the proxy(ies). If left blank, the Chairman will be your proxy to vote your shares.

If you are entitled to cast two or more votes, you may appoint up to two proxies. If you appoint two proxies:

- You must appoint each proxy to represent a specified proportion of your voting rights failing which each proxy may exercise half of your voting rights; and
- Neither proxy may vote on a show of hands.

### VOTING INSTRUCTIONS

If you do not mark any of the For, Against or Abstain boxes your proxy may vote on the corresponding resolution as he or she wishes or may abstain from voting. If you mark a box, all your shares which your proxy may vote will be voted in accordance with your directions. You may split your vote on any resolution by inserting the numbers of shares you wish to vote in the appropriate boxes.

### SIGNATURES

The proxy form must be signed by the registered member.

- For joint shareholdings all members must sign.
- If the proxy form is signed by someone other than the registered member then the power of attorney or other authority must have been noted by the share registry or a certified copy of it must accompany this proxy form.
- A proxy given by a company must be signed under common seal witnessed by the appropriate officers of the company or must be signed on behalf of the company by its authorised officers.

### LODGEMENT OF PROXY FORMS

To be effective the completed and signed proxy form must be 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 must be lodged by 10.00am on 19 November 2003.