

30th June 2017

Mr Jim Dickson, Chair
CPA Australia Ltd
Level 20, 28 Freshwater Place
Southbank Victoria 3006



JEN DALITZ
& Associates Pty Ltd

Dear Mr Dickson

I refer my correspondence of 25th June 2017, which remains unanswered.

Please be advised that, due to the failure of any Director to call a general meeting of members, I have been left with no alternative but to coordinate a motion by members under s203D of the Corporations Act 2001 to remove Directors of the Board from office.

Additional resolutions will be put to the General Meeting triggered by this resolution to, amongst other things, amend the Constitution and appoint caretaker interim Directors.

So that members can exercise their legal right and meet our obligations under s249D regarding the calling of a general meeting, I require you to furnish me with the number of voting members of CPA Australia Limited as at 30th June 2017.

The Board, through its decisions, already has a number of issues with legal ramifications to work through. To include the obstruction of legal process, denial of natural justice and failure to act in the interests of members would add unnecessarily to the failings of the current Board of Directors.

I am aware that Mr Andrew North CPA has formally complained to ASIC Chair Mr Greg Medcraft on this matter on 1st June 2017, and has received acknowledgement of his complaint with the likelihood of further ASIC action.

I note that until Mr Malley's appointment as CEO in 2009, this information was provided to members in our Annual Reports.

Further, I am told by staff at CPA Australia that this information is readily to hand, however they are not authorised to provide it to me.

I request that you provide this information as a matter of urgency by email to jen@jendalitz.com.

Yours sincerely,

Jennifer Dalitz CPA
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