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**From:** Shane Reid <sr@umlautit.com.au>  
**To:** Bill Papas  
**CC:** vinkath2000@yahoo.com.au; David Pinker  
**Sent:** 20/06/2017 2:42:34 PM  
**Subject:** RE: Minutes  
**Attachments:** FGOC\_Directorresponse\_20170618.pdf

Hi Bill,

Attached is my response.

As written, to negate any further letters back and forth nor the need for additional costs with Francis, let me know when you are good for a 1 on 1 chat. We have both outlined our thoughts and positions and I'm sure we can sort the common ground (as we always have) in person.

Look forward to catching up over the coming days when you are free.

Shane

**Shane Reid | Sales Director**  
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**From:** Bill Papas [mailto:BPapas@forumgroup.com.au]  
**Sent:** Wednesday, 14 June 2017 4:49 PM  
**To:** Shane Reid <sr@umlautit.com.au>  
**Cc:** vinkath2000@yahoo.com.au; David Pinker <DPinker@forumgroup.com.au>  
**Subject:** RE: Minutes

Dear Shane,

In reference to your email below.

I want to clarify that you no longer have an interest in the ongoing operation of FGOC, other than as a shareholder.

As you are aware, as the director of large company with a significant interest in the relationships of its employees (past and future), I am concerned that any information provided to the broader membership body, (particularly to members who no longer form part of the FGOC family in terms of operational involvement), does not fall into the wrong hands.

You can see how such an event could impact on the business negatively, were confidential information, or "commercial in confidence" information, be received by competitors of FGOC.

For this reason, the details of the presentation which I gave to shareholders, in the interests of shareholders, was not made publicly available. That is also the reason why hardcopy materials were not circulated in support of my presentation.

In addition, the presentation to shareholders was out of courtesy to provide background and overview of the business prior to the Shareholders meeting commencing, as per my invitation and notification of the Shareholders meeting, which included it's purpose.

I note that you in particular, proposed a number of specific questions at the conclusion of the meeting which related to the business intentions and business plan of the company and that these are recorded in the notes which you circulated with your email of 13 June 2017.

I want to be clear that to the extent that you're covering email attempted to assert certain facts, I don't agree to the accuracy of those facts you've represented. I have also read through your notes, and do not consider that they are an accurate or complete representation of either the meeting, or the presentation to shareholders which I gave.

To the extent that your notes and references to my opening statement are asserted to be a complete, and or complete and accurate representation of any statement, my presentation, or any other content aspect of the meeting, this is rejected.

Should you need anything further feel free to call me.

Bill

Bill Papas. Chief Executive Officer

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**From:** Shane Reid [<mailto:sr@umlautit.com.au>]  
**Sent:** Tuesday, 13 June 2017 9:01 AM  
**To:** Bill Papas <[BPapas@forumgroup.com.au](mailto:BPapas@forumgroup.com.au)>  
**Cc:** [vinkath2000@yahoo.com.au](mailto:vinkath2000@yahoo.com.au); David Pinker <[DPinker@forumgroup.com.au](mailto:DPinker@forumgroup.com.au)>  
**Subject:** FW: Minutes

Hi Bill

Thanks for getting HWL and AM to organise the minutes.

It was good to have the first shareholders meeting in the last few years.

There seems to only be some documented points relating to the loan and the votes for the buyback of Pete's shares and the vote against the buyback of Theo's.

There was no reference to the initial "opening address" by yourself (representing Directors) and subsequent presentation nor the Q&A session from shareholders.

I think it is important to document some of these since we don't have a copy of the presentation and I know we will forget most of it fairly quickly.

Attached are a few of my notes from the day, let me know if you think I missed any of major importance.

I look forward to seeing the progress and everyone again at the next shareholder meeting.

Shane

**Shane Reid | Sales Director**  
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**From:** Anne-Marie Micalizzi [<mailto:AMicalizzi@forumgroup.com.au>]

**Sent:** Thursday, 8 June 2017 2:38 PM

**Subject:** Minutes

Dear Shareholder,

Please find attached signed copies of the shareholder meeting minutes in relation to the financial assistance and selective buyback that took place on the 16<sup>th</sup> of May.

Kind regards

Anne-Marie Micalizzi. EA to the CEO

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