

Mobile Innovations Annual Report 1999

mobile
innovations



Contents

| | |
|--|------------|
| Highlights | 1 |
| Chairman's Statement | 2 |
| Managing Director's Review | 3 |
| History of Operations | ? |
| Business Overview | ? |
| Board of Directors | 12 |
| Corporate Governance | 10 |
| Directors' Report | 14 |
| Financial Statements | 19 |
| Shareholder and Corporate Information | 39 |
| Corporate Directory | IBC |

NOTICE OF MEETING

The Annual General Meeting of Mobile Innovations Limited will be held on 25 November 1999 commencing at 10.30am at 431 Warringah Road, Frenchs Forest, NSW.

Agenda

- Adoption of Annual Accounts
- Election of Directors

Mr W. Jephcott retires in accordance with the Constitution and, being eligible, offers himself for re-election.

Mr C.R. Shaw retires by rotation, and being eligible, offers himself for re-election.

- General Business

By Order of the Board



R. Stonell
Secretary

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