



Submission To	Chairman
Meeting Date	
Item No	or Non-Confidential [Governance use only]

NAME OF PAPER

RECOMMENDATION

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares of the target company. The acquisition is expected to be completed by the end of the financial year.

Resolutions to be passed at the meeting are as follows:

That the Board of Directors be authorised to do all such things as may be necessary to give effect to the above recommendations.

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EXECUTIVE SUMMARY

The Board of Directors of the Company is pleased to announce that it has approved the proposed acquisition of the shares of the target company. The acquisition is expected to be completed by the end of the financial year.

If approved, the acquisition is expected to be completed by the end of the financial year.

RESOURCE / FINANCIAL CONSIDERATIONS

The acquisition is expected to be completed by the end of the financial year.

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UNSW  
SYDNEY

Submission To	Civilian
Meeting Date	
Category	Secretariat - Confidential
Item No	[Confidential]

If a building is not available, please refer to the "N/A" column.

If you have any questions, please contact the Project Officer, Mr. James Robertson, at [james.robertson@unsw.edu.au](mailto:james.robertson@unsw.edu.au) or by phone on (61) 02 9381 2345.