



A MESSAGE FROM THE CHAIRMAN

Dear Shareholder,

If you recall after the 2016 Annual General Meeting I sent you all a letter outlining the outcomes from the Annual General Meeting. I noted that we unfortunately fell just short of the required 75% majority required to achieve our name change, **so we are asking you again to vote in favour of our name change to Longevity Group Australia Ltd.**

It is really important that we build on the great market recognition we have achieved with the Longevity brand and avoid the market confusion which is caused by the Transport Friendly Society Ltd name. We are no longer in the Transport sector and no longer a not for profit friendly society.

The name change is also a key step required in our journey towards listing on the Australian Securities Exchange. Listing is a key goal for the company, as listing on a formal stock exchange enables shareholders the freedom to trade easily and realize the value of their shareholding.

Longevity is a name that acknowledges the long history of Transport Friendly Society, yet contemporises the company to take its next step into the future. Longevity Group Australia has discovered a significant market opportunity and we have three major projects on the way in Eaglemont, Camberwell and Balwyn. Our focus is around the future strategy and growth in this direction.

The full annual report is available on our website and provides a clear picture and comprehensive report on our progress throughout the last financial year.

Yours sincerely,

Martyn Pickersgill
Chairman