NOTICE OF A RESOLUTION PROPOSED TO BE MOVED AT A GENERAL MEETING OF NATIONAL ROADS AND MOTORISTS' ASSOCIATION LIMITED (ABN 77 000 010 506)

We the undersigned members of National Roads and Motorists Association Limited ("NRMA") hereby give notice, pursuant to section 249N of the *Corporations Act 2001*, of a resolution which we propose to move at a general meeting of the Company. The resolution is as follows:

*THAT the resolution passed as item 2 of Special Business at the 2007 Annual General Meeting of the Company, namely "*THAT the maximum aggregate remuneration payable to the Directors of the Company for their ordinary services be increased to $660,000 per annum (exclusive of superannuation contributions currently at the rate of 13%) with effect from 1 December 2007", *be rescinded.*

We the undersigned request further, pursuant to section 249P of the *Corporations Act 2001*, that NRMA give to members an explanatory statement in favour of the resolution, the terms of which we expressly authorise Mr Richard Talbot, a former Director of NRMA, to formulate and provide to the Company in time to send out with the notice of meeting.

Name	Address and Postcode	Signature