

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Sarina & District Community Financial Services Limited will be held on Saturday 10 November 2012 commencing 1pm at Sarina Bowls Club Beach Road Sarina. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, Sonja Solli, Christina Brady & Natasja Steenkamp must retire at this Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 18 August 2012 and 28 September 2012. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted through 4943 2634.

Lesley Ward
Company Secretary

The Annual Report for the financial year ending June 2012 will be available early October at www.bendigobank.com.au/sarina go to investor relations.



Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Sarina & District Community Financial Services Limited and nominate the following person to stand for election as a Director of Sarina & District Community Financial Services Limited at the Annual General Meeting on Saturday 10 November 2012

_____ (signature of shareholder) ____/____/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Sarina & District Community Financial Services Limited at the Annual General Meeting on Saturday 10 November 2012, consent to act as a Director of Sarina & District Community Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check if elected, but if the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Sarina & District Community Financial Services Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____ (date)

This notice must be lodged at the Registered Office of Sarina & District Community Financial Services Limited at 37 Broad Street Sarina Qld 4737 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on Saturday 10 November 2012