

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 San Remo District Financial Services Limited will be held on 29<sup>th</sup> October 2012. 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, not less than a third of the Directors must retire at each 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 6<sup>th</sup> August 2012 and 16<sup>th</sup> 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 on 59567177.



Terry Ashenden  
Chairman

# Notice of nomination of person for election as Director

## 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of San Remo District Financial Services Limited, and nominate the following person to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on 29<sup>th</sup> October 2012

\_\_\_\_\_ (signature of shareholder) \_\_\_\_/\_\_\_\_/\_\_\_\_ (date)

## 2. Consent

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on 29<sup>th</sup> October 2012, consent to act as a Director of San Remo District 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 and if elected, but 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 (Company Name) Notice of Meeting

Skills and experience: \_\_\_\_\_

\_\_\_\_\_

Qualifications: \_\_\_\_\_

\_\_\_\_\_ (signature of nominee) \_\_\_\_/\_\_\_\_/\_\_\_\_ (date)

This notice must be lodged at the Registered Office of San Remo District Financial Services Limited at 103a Marine Parade San Remo 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 29<sup>th</sup> October 2012.