

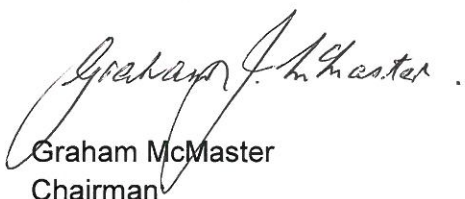
30 August 2012

Preliminary Notice of Annual General Meeting

Dear Shareholder

The Annual General Meeting of the shareholders of North Ryde Community Finance Limited will be held on Friday, 9 November 2012.

The meeting will be held at the Holy Spirit School Hall, Cox's Road, North Ryde at 10.00 am.



Graham McMaster
Chairman