

Rye & District Community Financial Services Ltd

**Preliminary Notice of Annual General Meeting
Nomination of Directors**

10 September 2012

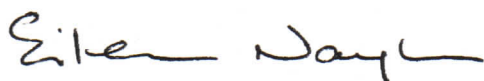
Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Rye & District Community Financial Services Limited will be held on Wednesday 21st November 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 by 9 October 2012. Nomination forms may be obtained by contacting Tony Harford, Board Administration Officer on 0407 338 462.

If you have any queries about nominating a person for election, I can be contacted on (03) 5985 9755.



Company Secretary
Rye & District Community Financial Services Ltd