

MARKET ANNOUNCEMENT

29 October 2012

The Annual General Meeting of Community Financial Services Victoria Limited was held on Thursday 25 October 2012 at the Lang Lang Memorial Hall, Lang Lang

Following are the outcomes of the Annual General Meeting:

Item 1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2012.

Outcome: The Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2012 was received and accepted on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

Item 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as ordinary resolutions,

2(a) That Michael John Duff be elected as a Director of the Company.

Outcome: The resolution that Michael John Duff be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

2(b) That Tania Lyn Hansen be elected as a Director of the Company.

Outcome: The resolution that Tania Lyn Hansen be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

2(c) That Glenister Malcolm McGregor be elected as a Director of the Company.

Outcome: The resolution that Glenister Malcolm McGregor be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

2(d) That Michael Alan Bushe be elected as a Director of the Company.

Outcome: The resolution that Michael Alan Bushe be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

Item 3. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution,

That the Remuneration Report be adopted.

Outcome: The resolution that the Remuneration Report be adopted was carried on a show of hands. Of the proxy votes, there were three votes for the resolution, no votes against, no abstain and one vote that could not be counted. No proxy votes were exercised.

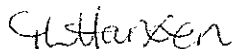
Item 4. Director Privileges Package

To consider, and if thought fit, pass the following resolution as a special resolution,

That the Director Privileges Package be adopted.

Outcome: The resolution that the Director Privileges Package be adopted was carried on a show of hands. Of the proxy votes, there were three votes for the resolution, no votes against, no abstain and one vote that could not be counted. No proxy votes were exercised

By order of the Board,



Tania Hansen
Executive Officer