

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

15 August 2013

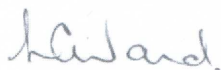
Dear Shareholder,

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 9 November 2013 at the Bowls Club, Beach Road, Sarina, Qld. 4737. 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. The Director retiring this year seeking re-election is Ralph Johnson.

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 27 September 2013. Nomination forms can be obtained by contacting me.

If you have any queries about nominating a person for election, I can be contacted on 4943 1533 or e-mail: [lesleycward@ozemail.com.au](mailto:lesleycward@ozemail.com.au)



Lesley Ward  
Company Secretary