

Rye & District Community Financial Services Ltd

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

20 August 2013

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 at 10.00am on Tuesday 29th October 2013 at the Rosebud Memorial Hall, 994 Point Nepean Road, Rosebud. 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 Company's Constitution and the 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 16 September 2013. Nomination forms may be obtained by contacting Tony Harford, Board Administration Officer on 0407 338 462 or by collection from either the Rye or Dromana branches.

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