Rye & District Community Financial Services Limited ABN 67 095 766 895

Annual General Meeting

To be held at 10.00am on Tuesday 29th October 2013 at the Rosebud Memorial Hall, 994 Point Nepean Road, Rosebud VIC

Question on Notice

for

a) Auditor and/or b) Accountant and/or c) Directors (delete as necessary)

(NB: Questions may still be asked from the floor at the Annual General Meeting)

Lodging instructions

Signed:

Date:

This Question Form must be received by the Company not later than 2 business days before the meeting (ie by 5.00pm on Friday 25th October 2013). Any Question Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways.

2013

- By post or hand delivery to the Company's registered office at 2271 Point Nepean Road, Rye, VIC 3941
- By facsimile to 03 5985 9299.