

MARKET ANNOUNCEMENT

1 November 2013

The Annual General Meeting of Community Financial Services Victoria Limited was held on 31 October 2013 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 2013.

Outcome: The Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2013 was received and accepted on a show of hands. Of the proxy votes, there were thirteen 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 Maxwell William Papley be elected as a Director of the Company.

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

2(b) That Douglas Hugh Hamilton be elected as a Director of the Company.

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

2(c) That Gordon Douglas Smale be elected as a Director of the Company.

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

Item 4. Increase in Director Remuneration

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

The total aggregate annual remuneration payable to Directors of the Company be increased by \$30,000, from \$20,000 to \$50,000.

Outcome: The resolution that the Increase to Director Remuneration be adopted was carried on a show of hands. Of the proxy votes, there were eleven votes for the resolution, one vote against and one abstain. No proxy votes were exercised.

Item 5. NSX and Low Volume Market

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

That the Company delist from the National Stock Exchange of Australia (NSX) and apply to ASIC to operate a Low Volume Market (LVM).

Outcome: The resolution that the Company delist from the NSX and apply to ASIC to operate a LVM be adopted was carried on a show of hands. Of the proxy votes, there were twelve votes for the resolution, no votes against and one abstain. No proxy votes were exercised.

Item 6. Change of Name of Company

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

That the Company name be changed from Community Financial Services Victoria Limited to Our Community Company.

Outcome: The resolution that the Company name be changed from Community Financial Services Victoria Limited to Our Community Company be adopted was carried on a show of hands. Of the proxy votes, there were eight votes for the resolution, four votes against and one abstain. No proxy votes were exercised.

By order of the Board,



Tania Hansen
Executive Officer