

San Remo District Financial Services Limited

4th August 2014

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of San Remo District Financial Services Limited will be held on 27th October 2014. 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.

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 between 4th August 2014 and 14th September 2014. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 59567177.



Terry Ashenden
Chairman

ABN 20 102 770 150
PO Box 101, San Remo VIC 3925
Phone 03 5956 7658 Fax 03 5956 7658, Email srdfs@waterfront.net.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

STA5 (162226_v2) (20/08/2012)

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of San Remo District Financial Services Limited, and nominate the following person to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on 27th October 2014

_____ (signature of shareholder) ____/____/____ (date)

2. Consent

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of San Remo District Financial Services Limited at the Annual General Meeting on 27th October 2014, consent to act as a Director of San Remo District Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in (Company Name) Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____ (date)

This notice must be lodged at the Registered Office of San Remo District Financial Services Limited at 103a Marine Parade San Remo no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on 27th October 2014.