

North Ryde Community Finance Limited

PRELIMINARY Notice of Annual General Meeting

Dear Shareholders

This is a preliminary notice that the Annual General Meeting of the shareholders of North Ryde Community Finance Limited will soon be held. For your information, details are as follows:

Date: Wednesday, 12 November 2014

Time: 10.00 am

Location: Holy Spirit School Hall

Address: 195 Cox's Road, North Ryde NSW 2113

Helen Patricia Perrin
Company Secretary
5 September 2014