Notice of Annual General Meeting

Logan Community Financial Services Limited
A.B.N. 88 101 148 430

To be held at 5.30pm for a 6pm start on Monday 10 November 2014
at Logan Community Bank® Branch Loganholme, 54 Bryants Rd, Shailer Park.

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2014.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Re-election of Director retiring by rotation

(b) That Jason Luckhardt be elected as a Director of the Company.

(c) That Melissa Hockey be elected as a Director of the Company.

Election of New Director

(e) Robert Leslie Herriott has not previously served as a Director, and offers himself for election.

3. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the remuneration report be approved.

Except to the extent permitted by law, the company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

4. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the appointment of the firm Andrew Frewin Stewart be appointed as Auditor of the Company be approved.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.
Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate Shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

Voting restrictions

Key management personnel of the Company (and any closely related party of any such member) are excluded from voting on all resolutions that are directly or indirectly related to the remuneration of key management personnel and will not be able to vote your proxy on item 4 unless you direct them how to vote. If you intend to appoint the Chairman of the meeting as your proxy, you can direct him or her to vote by marking the Chairman's box on the proxy form (in which case the Chairman of the meeting will vote in favour of this item of business).

For the purposes of these voting restrictions:

- The 'key management personnel' for Logan Community Financial Services Limited are those persons having authority and responsibility for planning, directing and controlling the activities of the company, either directly or indirectly, including any director (whether executive or otherwise) of that company.
- A 'closely related party' of a member of the key management personnel for Logan Community Financial Services Limited includes a spouse or child, a child of the member's spouse, a dependent of the member or of the member's spouse, or anyone else who may be expected to influence the member (or be influenced by the member) in the member's dealings with the company.

• Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5pm on 6 November 2014.

By order of the Board

Robert Herriott

Company Secretary
3 October 2014

Notice of Annual General Meeting

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

Re-election of Director retiring by rotation

(a) Jason Luckhardt retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(b) Melissa Hockey retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Election of New Director

(c) Robert Herriott has not previously served as a Director, and offers himself for election.

Mr Robert Leslie Herriott

DOB: 16 March 1949
Occupation: Retired

Rob is retired from his 30+ years in the Financial Services & Commercial Banking Sector. Where he held various management positions with Metway & Suncorp Commercial Banking including past Director of Suncorp subsidiary Medical & Commercial Finance Corp Ltd.

As a Rotarian for over 15 years with the Rotary Club of Logan, Rob has held the positions of President for 2 years, Treasurer, International Services & Vocational Service positions.

Rob joined the board on 25/11/2013 and as per the constitution, must be elected at the next AGM.

The board recommends the election of Robert Herriott.

Agenda item 3. Remuneration Report

Item 3 is an ordinary resolution to seek your approval for the remuneration report.

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.

Agenda item 4. Appointment of Auditor

The company's auditor has requested a change in the appointment. Currently the auditor is appointed in an individual capacity and he has requested that the firm Andrew Frewin Stewart in which he is a partner be appointed. The change in the appointment has been requested to achieve consistency across the firm's audit appointments.