

2014
Notice of Annual General Meeting
Sunshine Coast Community Financial Services Limited
ABN 100 576 261

**To be held at 6:00pm on Wednesday, 26 November, 2014
at Cooroy RSL Club.**

Ordinary Business

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, 2014.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution. The Board recommends FOR the election of the incumbent Directors.

- (a) That Leonard Harold Daddow be elected as a director of the Company.
- (b) That Peter William Billinghamurst be elected as a director of the Company.

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.

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.

Proxy: If you are unable to attend the meeting you are entitled to appoint a proxy to attend and vote.

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 6:00pm, 24 November, 2014.

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

Questions of the Auditor or the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Friday, 21 November, 2014. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board,



Peter Billinghamurst,
Company Secretary
27 October, 2014

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

(a) Len Daddow

As Dealer Principal for Daddows Auto Group, Len is one of the few automotive leaders operating today who has worked in every aspect of the business - from mechanic to becoming an industry association President. He brought his Cooroy Motors dealership in 1966 after a meteoric rise through the ranks of the automotive trade. Len and his wife, Geraldine have four adult children. When not working on his dealership or in the community, Len loves to fly aeroplanes.

(b) Peter Billinghamurst

Peter is a Chartered Accountant who has had 30 years experience in the accounting profession. His experience is well rounded and includes time spent in commerce and also in public practice working with an extremely diverse client portfolio. Peter is one of the committee members involved with the establishment of Community Banking on the Sunshine Coast. Peter is a founding director of Billinghamurst Martin Chartered Accountants which operates from Cooroy.