

Notice of Annual General Meeting

Mandurah Community Financial Services Limited
ABN 56 098 081 308

To be held at 9.30 am on 25th November 2015
at the Halls Head Sporting & Recreation Club, Lot 31 Sticks Boulevard, Mandurah WA

Ordinary Business

1. Chairman's Report

The Chairman, Mr Noel Herbert, will present his report on the operations of the Company for the year ended 30th June 2015.

2. Adoption of Accounts

To receive and consider the financial statements and reports to the shareholders comprising:

- a) The profit and loss accounts for the year ended 30th June 2015 and balance sheet of the Company as at 30th June 2015.
- b) The Directors' declaration and report by Auditors for the financial year ended 30th June 2015.
- c) The Directors' report for the financial year ended 30th June 2015.

3. Election of Directors

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

Re-election of Director appointed since last Annual General Meeting

- (a) That **Kerrie Robinson** be elected as a Director of the Company.
- (b) That **Douglas Savarese** be elected as a Director of the Company.
- (c) That **Robert Filmer** be elected as a Director of the Company

Re-election of Director retiring by rotation

- (a) That **Ian Iisley** be elected as a Director of the Company.
- (b) That **Andrew Brown** be elected as a Director of the Company

4. Appointment of Auditor

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

That the firm **Andrew Frewin Stewart** be confirmed as continuing as Auditor 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.

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.

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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 shareholders as at 5.00pm on 20th November 2015.

By order of the Board

Ian Ilsley

Company Secretary

Dated 16th October 2015

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Explanatory Notes

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

Agenda item 3. Election of Directors

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

Re-election of Director appointed since last Annual General Meeting

- (a) **Kerrie Robinson**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with Rule 52 (2) of the Constitution of the Company, and being eligible, offers herself for election.
- (b) **Douglas Savarese**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with Rule 52 (2) of the Constitution of the Company, and being eligible, offers himself for election.
- (c) **Robert Filmer**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with Rule 52 (2) of the Constitution of the Company, and being eligible, offers himself for election.

Re-election of Director retiring by rotation

- (a) **Ian Ilsley**, retires by rotation in accordance with Rule 62 (1) of the Constitution of the Company, and being eligible, offers himself for re-election.
- (b) **Andrew Brown**, retires by rotation in accordance with Rule 62 (1) of the Constitution of the Company, and being eligible, offers himself for re-election

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the continued appointment of the firm **Andrew Frewin Stewart** as the Company's Auditor.

The Board has previously received the firm **Andrew Frewin Stewart's** consent to act and written notice of **Andrew Frewin Stewart's** nomination as Auditor from a shareholder.

The appointment of the firm **Andrew Frewin Stewart** requires approval of shareholders under the Corporations Act.

