

2015
Notice of Annual General Meeting
Sunshine Coast Community Financial Services Limited
ABN 100 576 261

To be held at 6:00pm on Tuesday, 10 November, 2015
at Tewantin Noosa 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, 2015.

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 Director.

(a) That Debra Megan Johnson 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 5:00pm, Friday 6 November, 2015.

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, 6 November, 2015. 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
8 October, 2015

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 the candidate for election to the Board

(a) Debra Johnson

Debbie was appointed as a Director and joined the QLeave Board in 2010 and has this year been appointed a Fellow of the Australian Institute of Company Directors.

She has more than 40 years' experience in the development industry starting out as a building designer and becoming a building contractor in the 1990s. Debbie started a medium-sized design office, trading as Coolum Design and Building Services, and successfully managed this business for more than 20 years, before selling in 2006.

Currently she works as a development consultant, work that is across all states. In addition, she works as a mediator and adjudicator in building, development and other related disputes.

Debbie has become increasingly involved as an industry representative working to achieve improved industry outcomes with local and state government bodies. She is the immediate past Queensland President for the Housing Industry Association and the current Chair of the Housing Industry's National Planning Committee. For almost 15 years Debbie has been a Referee on the Building and Development Dispute Resolution Committees and a Director with SCCFSL since 2008.