

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice to advise that the Annual General Meeting of the shareholders of South Burnett Community Enterprises Limited will be held on Wednesday 11th November 2015 at 7:00pm at Yarraman Memorial Hall, Browne St Yarraman. Under our Constitution you are also able to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received by Monday 12th November. A form for the nomination of a person for election is attached. Nomination Forms are always available through our Branches.

If you have any queries about nominating a person for election, I can be contacted on 0418 334 715.

Ross Begent
Company Secretary