

Notice of Annual General Meeting

South Burnett Community Enterprises Limited
A.B.N. 57 113 889 768

**To be held at 7:00 pm on Wednesday 11th November 2015
at Yarraman Memorial Hall, Browne St Yarraman QLD**

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

Election of Directors in accordance with the Company's Constitution:

- (a) Ross Christopher Begent retires by rotation and offers himself for re-election;
- (b) James Alan Beveridge retires by rotation and offers himself for re-election;
- (c) Ratification of the appointment of Noelleen Patricia Trace who was appointed by the Board since the last Annual General Meeting;
- (d) Ratification of the appointment of Laura Ann Hobbs who was appointed by the Board since the last Annual General Meeting;

(Jeffrey Bruce Connor retires at the 2015 Annual General Meeting.)

3. Receipt of Remuneration Report

To receive the Company's Remuneration Report for the year ended 30th June 2015.

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. See the attached Proxy Form for information on appointing a proxy.

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 on 10th November 2015.

By order of the board



Ross Begent

Company Secretary

8th October 2015.

South Burnett Community Enterprises Limited
A.B.N. 57 113 889 768
Registered Office – 23 Toomey St, Yarraman QLD 4614