

Notice of Annual General Meeting

Sarina & District Community Financial Services Limited
A.B.N. 28 112 407 182

To be held at 6.00pm on 5 November 2015
at RSL 34 Central Street, Sarina

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2015.

Annual Report can be viewed at <http://www.bendigobank.com.au/public/community/our-branches/sarina>

2. 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 **GEORGE EDWARD (TED) MALONE** be elected as a Director of the company.

Re-election of Director retiring by rotation

(b) **N/A**

Election of new Director

(c) **N/A**

3. Appointment of Auditor

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

That the appointment of **AFS Chartered Accountants, 61 Bull Street, Bendigo**, as Auditor of the company be approved.

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.

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 **6.00pm on 5 November 2015**.

By order of the Board

Jeffrey William Burt
Company Secretary
30 September 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 2. 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) **GEORGE EDWARD (TED) MALONE**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers him/herself for election.

Re-election of Director retiring by rotation

(b) **N/A**

Election of New Director

(c) **N/A**

BIOGRAPHY OF GEORGE EDWARD (TED) MALONE

- I have been a part of the sugar industry since childhood, initially on my parents' cane farm where my involvement progressed from cutting cane by hand to the development and operation of mechanical cane harvesting equipment.
- I subsequently also purchased my own cane property and worked both businesses until election to State Parliament in 1994.
- I was a delegate to the sugar industry conferences for 24 years. I served five years on the board of a growers organization with three years as chairman until April 1994. In this role I was a member of the Sugar Industry Policy Council and the Sugar Research and Development Corporation Selection Committee and was involved in discussions leading up to the division of sugar moneys.
- Other business interests include cattle, earthmoving, residential development and construction.
- I was elected to the Queensland Parliament at a by-election in April 1994 representing the seat of Mirani. I was returned as the Member for Mirani at seven consecutive State elections in 1995, 1998, 2001, 2004, 2006, 2009 and 2012.
- I was Assistant Minister for Police and Emergency Volunteers during last term of Parliament.
- Shade Ministries held over the previous 19 years in Parliament included Public Works and Housing, Employment and Training, Local Government and Planning, Communities, Seniors, Disability Services, Northern Development and Emergency Services. I retired as the Member for Mirani in January 2015.
- Was a member of numerous Parliamentary Committees and Trade Delegations during my 21 years in the Queensland Parliament.
- I am married to Mary, with two adult daughters – both of whom married men on the land, five grandsons and one great-granddaughter.
- Other interests include finance, reading, boating and fishing.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **AFS Chartered Accountants** as the company's Auditor.

The appointment of **AFS Chartered Accountants** requires approval of shareholders under the Corporations Act.