Notice of Annual General Meeting

Logan Community Financial Services Limited
A.B.N. 88 101 148 430

To be held at 5.30pm for a 6pm start on Monday 7 November 2016
at Riverlakes Golf Club & Tavern, 34 Gleneagles Avenue (Inside Logandale Estate), Cornubia

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 2016.

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 retiring by rotation

(a) That Russell Jenkins be elected as a Director of the Company.

(b) That Brett Raguse be elected as a Director of the Company.

(c) That Robert Herriott be elected as a Director of the Company.

3. Election of New Director

Bridget Louise French has not previously served as a Director, and offers herself for election.

4. Remuneration Report

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

That the remuneration report be approved.

Except to the extent permitted by law, the company will disregard any votes cast (in any capacity) on item 3 by or on behalf of a member of key management personnel (which includes Directors) unless the vote is cast as proxy for a person entitled to vote in accordance with a direction on the proxy form.

Special Business

5. Amendment to the Company's Constitution

To consider, and if thought fit, pass the following resolution as a special resolution

> That Clause 9 (2B) of the Constitution be amended to read:
>
> "In this Rule 9, Base Number means 1029"

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 restrictions

Key management personnel of the Company (and any closely related party of any such member) are excluded from voting on all resolutions that are directly or indirectly related to the remuneration of key management personnel and will not be able to vote your proxy on item 4 unless you direct them how to vote. If you intend to appoint the Chairman of the meeting as your proxy, you can direct him or her to vote by marking the Chairman's box on the proxy form (in which case the Chairman of the meeting will vote in favour of this item of business).

For the purposes of these voting restrictions:

- The 'key management personnel' for Logan Community Financial Services Limited are those persons having authority and responsibility for planning, directing and controlling the activities of the company, either directly or indirectly, including any director (whether executive or otherwise) of that company.
- A 'closely related party' of a member of the key management personnel for Logan Community Financial Services Limited includes a spouse or child, a child of the member's spouse, a dependent of the member or of the member's spouse, or anyone else who may be expected to influence the member (or be influenced by the member) in the member's dealings with the company.

• 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 5pm on 3 November 2016.

By order of the Board

Robert Herriott

Company Secretary
3 October 2016

Notice of Annual General Meeting

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 retiring by rotation

(a) Russell Jenkins retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(b) Brett Raguse retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(c) Robert Herriott retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Election of New Director

(d) Bridget Louise French has not previously served as a Director, and offers herself for election

Agenda item 4. Remuneration Report

Item 3 is an ordinary resolution to seek your approval for the remuneration report.

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.

Agenda item 5. Special Business – Amendment to the Company Constitution

To consider, and if thought fit, pass the following resolution as a special resolution

> That Clause 9 (2B) of the Constitution be amended to read:
> "In this Rule 9, Base Number means 1029"