

Sunshine Coast Community Financial Services Ltd

PO Box 801

Cooroy 4563

NSX Announcement

By Email

Dear Sir

Re Sunshine Coast community Financial Services Ltd

The following resolutions were passed by show of hands and Proxies

1. That the Financial Report be accepted. The number of valid proxies was 31 all of which were in favour of the motion.
2. That Fred Broomhall to be re-elected as a director. The number of valid proxies was 31 all of which were in favour of the motion.
3. That Jay Pashley to be re-elected as a director. The number of valid proxies was 31 all of which were in favour of the motion.

There were nil against and nil abstained for each resolution.

Yours faithfully


Rick Cooper

Chairman