

Sunshine Coast Community Financial Services Limited

The Listing Manager

trading@nxs.com.au

27th December 2017

Dear Sir / Madam,

The Board of Directors of Sunshine Coast Community Financial Services Limited (The Company) A.B.N. 12 100 576 261 hereby confirm that all motions put to the Company's Annual General Meeting were all passed by a show of Shareholders' hands (in accordance with the Company's constitution) by a margin of 51 votes nil.

Yours faithfully,



David Green

Director

Sunshine Coast Community Financial Services Limited

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