Notice of Annual General Meeting

Tongala and District Financial Services Limited
A.B.N. 22 094 331 663

To be held at Tongala on Wednesday 22nd November 2017 at 7PM
at the
Tongala RSL Hall, Mangan Street, Tongala

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 2017.

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 **Jill Regan** be elected as a Director of the company.
(b) That **Lynette Cosham** be elected as a Director of the company.
(c) That **John Bentley** be elected as a Director of the company.

3. Appointment of Auditor

The Directors are reviewing the appointment of an Auditor of the Company.

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 **7Pm** on **22nd November 2017.**.

By order of the Board

Amelia Jean Courtney
Company Secretary
19th October 2017

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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) No new directors, have been appointed by the Board since the last Annual General Meeting..

Re-election of Director retiring by rotation

(b) Jill Regan retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

(c) Lynette Cosham retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

(d) John Bentley retires by rotation in accordance with the constitution of the company, and being eligible, offers him/herself for re-election.

Agenda item 3. Appointment of Auditor

The Board is reviewing the appointment of an Auditor.