

# Rye & District Community Financial Services Ltd

19 October 2018

Dear Shareholder,

## Company Communications – 2018

### 1. Annual General Meeting

Please find **enclosed**, the 2018 Notice of Annual General Meeting for your company, Rye & District Community Financial Services Limited, along with a Proxy Form.

Details of this year's meeting are as follows:

Date:	Wednesday 21 <sup>st</sup> November, 2018
Time:	6.30pm commencement
Venue:	Rye Civic Centre Hall, Napier Street, RYE (Melway Ref 168 F4)

Annual General Meetings provide an opportunity for shareholders to learn of the performance of the company and seek explanations from directors, the company auditor and the company accountant on matters that may be of interest to them. I encourage you to take advantage of this opportunity to participate in the governance of your company.

### Presentation of Sponsorship Awards

Following a very short break, we would be delighted for you to remain in attendance for the Sponsorship Awards Presentation Night, which will involve distributing sponsorship, grant and community investment monies (totalling approximately \$170,000) to over 50 local community groups and organisations who have successfully obtained sponsorship and grant funding in the September 2018 round.

*\*Light refreshments will then be served for all attendees, following these presentations\**

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879



## 2. Distribution of the 2018 Annual Report

- *Printed:*

Shareholders who have elected to receive a printed copy of the 2018 Annual Report will receive the Report within the coming days. Printed copies of the 2018 Annual Report will also be made available at the Rye, Rosebud or Dromana branches of our **Community Bank®** and at the AGM.

- *Email:*

Those who elected to receive their 2018 Annual Report via email will receive a notification ASAP.

- *Online:*

The Annual Report may be viewed online at the following locations:

Company website:	<a href="https://www.bendigobank.com.au/public/community/our-branches/rye/investor-relations">https://www.bendigobank.com.au/public/community/our-branches/rye/investor-relations</a>
NSX:	<a href="https://www.nsx.com.au">https://www.nsx.com.au</a>

If you have any questions, please contact our Company Secretary, Sarah Marshall on [sarah.marshall@ryedistrict.com.au](mailto:sarah.marshall@ryedistrict.com.au) or 0411 406 238.

## 3. 2017-2018 Sponsorship, Grants and Donations – Information Sheet

Finally, we **enclose** a fantastic summary of our sponsorship, grants and donations program for the financial year. We are very proud to be able to support so many worthy local organisations and have highlighted some of the significant contributions made from 1 July 2017 – 30 June 2018.

On behalf of your directors, I look forward to welcoming you to this year's Annual General meeting on 21<sup>st</sup> November 2018.

Yours sincerely,



**Vin Cheers**  
Chairman