

**Notice of Extraordinary General Meeting**  
**Sarina & District Community Financial Services Limited**  
**A.B.N. 28 112 407 182**

**To be held at 6.00pm on 7 March 2019**  
**at Sarina Motor Inn, Broad Street Sarina**

**Ordinary Business**

1. NSX and Low Volume Market

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

That the Company de-list from the National Stock Exchange of Australia (NSX) and apply to ASIC to operate a Low Volume Market (LVM).

**Attending the meeting**

All shareholders may attend the Extraordinary 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 members as at 6.00pm on 7 February 2019.

By order of the Board



**Gregory Melvin**

**Company Secretary**

**1 February, 2019**

Sarina and District Community Financial Services Ltd ABN 28 112 407 182  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
37 Broad Street, Sarina QLD 4737 Phone 07 4943 2634 Fax 07 4943 2637

## **Explanatory Notes**

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### **Item 1: *NSX and Low Volume Market***

The Company proposes to delist from the National Stock Exchange of Australia (NSX) so as to apply to Australian Securities Investment Commission (ASIC) to operate a Low Volume Market (LVM) as the preferred trading framework for shares for the Company. 90 days' notice is required by the NSX.

The Directors are of the opinion that the LVM provided by ASIC is an appropriate share trading framework for the Company's shareholders given the size and nature of the Company and its shareholders and shareholdings.