

23rd December 2011

The Manager
Company Announcements Office
PO Box 283
Newcastle NSW 2300

COMPANY ANNOUNCEMENT

Following are Resolutions arising from the Annual General Meeting of Mooroolbark and District Financial Services Limited on Monday 28th November at the Mooroolbark Bowls Club, Hull Road, Mooroolbark Victoria which commenced at 7:30pm.

As follows:

Resolution 1:

Shareholders have resolved to accept the Financial Report, Director's Report and Auditor's Report for the Financial Year ending 30th June 2011

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Resolution 2:

Shareholders have resolved to Elect Terry Avery as a Director of the Company since the last AGM

Motion carried on show of hands. The Proxies were as follows: For: 12 Against: 1 Abstain: 0

Resolution 3:

Shareholders have resolved to re-elect Peter McGowan as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Resolution 4:

Shareholders have resolved to re-elect Joan Drew a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Resolution 5:

Shareholders have resolved to re-elect John Connor as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Resolution 6:

Shareholders have resolved to re-elect Richard Nicholas as a Director of the Company

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Resolution 7:

Shareholders have resolved to Elect Graeme Stewart of Andrew Frewin and Stewart as auditor

Motion carried on show of hands. The Proxies were as follows: For: 13 Against: 0 Abstain: 0

Yours Faithfully,

On Behalf of Mooroolbark and District Financial Services Limited.

Joan Drew

Company Secretary

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