

San Remo District Financial Services Limited

21st July 2016

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder

This is a preliminary notice that the Annual General Meeting of the shareholders of San Remo District Financial Services Limited will be held on 24th October 2016. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 1st August 2016 and 11th September 2016.

If you have any queries about nominating a person for election, I can be contacted on 59567177.



Terry Ashenden
San Remo District Financial Services Ltd
Chairman

San Remo District Financial Services Limited

Communication to shareholders

Dear Shareholder

The Corporations Act permits Companies to provide their Annual Reports to shareholders through the company website rather than as an electronic or paper based copy. San Remo District Financial Services Ltd will be making our Annual Report available to shareholders through the Bendigo Bank, San Remo **Community Bank**[®] Branch website again this year.

Aside from being able to improve our communication to shareholders by using our website as an information resource, we will also be able to reduce the cost of printing and postage of Annual Reports.

The Annual Report will be published in October. It will be accessible at www.bendigobank.com.au/community_bank/community_bank_branches.asp under San Remo.

Shareholders may still choose to receive a paper based Annual Report free of charge. If you would like to receive a copy of the Annual Report please call Leonie Gardiner at Newhaven on 5956 7177 during normal business hours, by no later than 31 August 2016.

Yours sincerely



Leonie Gardiner
San Remo District Financial Services Ltd
Company Secretary