

BRIGHT COMMUNITY FINANCIAL SERVICES LIMITED
A.C.N. 117 798 553

NOTICE OF MEETING OF MEMBERS

Notice is hereby given that a General Meeting of the Members of the Company to be held as follows:

Place: Bright RSL Club Rooms,
5A Camp Street, Bright Vic 3741

Time: 7.00 p.m.

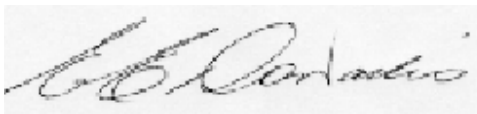
Date: Monday, March 9th 2009

BUSINESS

The purpose of the meeting is to consider the following resolution:

That the Company, Bright Community Financial Services Limited
Cease to be listed on the Bendigo Stock Exchange as of 30th June 2009
and move to the Low Volume Market from the 1st July 2009.

Dated: 6th February 2009

A handwritten signature in dark ink, appearing to read 'E. Enid Donadio', is written over a light grey rectangular background.

E. Enid Donadio
Secretary