

3<sup>rd</sup> September 2007

## **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 Coolalinga & Districts Community Finance Limited will be held on 26<sup>th</sup> November 2007. The purpose of this notice is to enable you to nominate a person for election as a director. 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 3<sup>rd</sup> September, 2007 and 15<sup>th</sup> October, 2007. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on (08) 8988 5969 or 0409 697 713.

Yours faithfully

**Karen Relph  
Company Secretary**

# **Notice of nomination of person for election as Director**

## **1. Nomination**

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of Coolalinga & Districts Community Finance Limited, and nominate the following person to stand for election as a Director of Coolalinga & Districts Community Finance Limited at the Annual General Meeting on 26 November, 2007.

\_\_\_\_\_(full name), of  
\_\_\_\_\_(address)  
\_\_\_\_\_(signature of Shareholder) \_\_\_\_/\_\_\_\_/  
\_\_\_\_\_(date)

## **2. Consent**

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a director of Coolalinga & Districts Community Finance Limited at the Annual General Meeting on 26 November, 2007, consent to act as a director of Coolalinga & Districts Community Finance Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

### **2.1 Information to be provided to Australian Securities and Investments Commission if elected**

*Given and family name:* \_\_\_\_\_ as set out above

*All former given and family names:* \_\_\_\_\_

*Date and place of birth:* \_\_\_\_\_

*Residential address:* \_\_\_\_\_

### **2.2 Information that may be included in Coolalinga & Districts Community Finance Limited notice of meeting**

*Skills and experience:* \_\_\_\_\_

*Qualifications:* \_\_\_\_\_

\_\_\_\_\_(signature of Nominee) \_\_\_\_/\_\_\_\_/  
\_\_\_\_\_(date)

This notice must be lodged at the Registered Office of Coolalinga & Districts Community Finance Limited at Shop 18, 460 Stuart Highway, Coolalinga, NT, 0835 no later than 30 working days before the Annual General Meeting, and no earlier than 60 working days before the Annual General Meeting.

The Annual General Meeting is to be held on 26 November, 2007.