

Notice of Annual General Meeting

Cobden & District Community Finance Limited
A.B.N. 84 117 781 049

**To be held at 7.30pm on October 28th 2008
at The Cobden Golf Club**

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2008.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Trevor Gardner** be elected as a Director of the Company.
- (b) That **Don Howard** be elected as a Director of the Company.
- (c) That **Greg Suter** be elected as a Director of the Company.
- (d) That **James Green** be elected as a Director of the Company.
- (e) That **Robert Gunner** be nominated as a Director of the Company.
- (f) That **Kelli Kempton** be nominated as a Director of the Company.
- (g) That **Duncan Morris** be nominated as a Director of the Company.

3. Appointment of Auditor

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

That the appointment of **David Hutchings of Andrew Frewin & Stewart** as Auditor of the Company be approved.

Attending the meeting

All shareholders may attend the Annual 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.

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 **7.30pm on 28th October 2008**.

By order of the Board

Gayle Kelson
Company Secretary
8-08-2008

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Explanatory Notes

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

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **Michael Hinkley**, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company.
- (b) **Andrew Suter**, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company.
- (c) **Gayle Kelson**, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company.
- (d) **Trevor Gardner**, retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (e) **Don Howard**, retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (f) **Greg Suter**, retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (g) **James Green**, retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (h) **Robert Gunner**, having been appointed by the Board and in accordance with the constitution of the Company, and being eligible, offers himself for nomination.
- (i) **Kelli Kempton**, having been appointed by the Board and in accordance with the constitution of the Company, and being eligible, offers herself for nomination.
- (j) **Duncan Morris**, having been appointed by the Board and in accordance with the constitution of the Company, and being eligible, offers himself for nomination.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **David Hutchings of Andrew Frewin & Stewart** as the Company's Auditor.

The Board has received **David's** consent to act and written notice of **Andrew Frewin & Stewart's** nomination as Auditor from a shareholder.

The appointment of **David Hutchings of Andrew Frewin & Stewart** requires approval of shareholders under the Corporations Act.

David Hutchings of Andrew Frewin & Stewart has been our auditor since our inception 2006. Thankyou to David for his valuable work and assistance.