
DONCASTER EAST COMMUNITY FINANCIAL SERVICES LTD

ACN 101 174 270

NOTICE OF ANNUAL GENERAL MEETING

The fourth Annual General Meeting of Shareholders of Doncaster East Community Financial Services Ltd will be held at the Manningham Function Centre, Municipal Offices, 699 Doncaster Road, Doncaster on Thursday November 2 2006 at 7.00pm.

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2006

2. Election of Directors

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

- a. That Jim Christie be elected as a Director of the Company.
- b. That Daryl Brown be elected as a Director of the Company.

Please note that Bill Larkin retires by rotation in accordance with the constitution of the Company, and does not offer himself for re-election.

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), the 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.

Corporate Shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointed to be given to the Company before the meeting.

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 purpose of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 7.00pm on Thursday October 26.

By order of the Board:

Ray Lord
Company Secretary
Doncaster East Community Financial Services Ltd
September 15 2006

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.

1. Jim Christie retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election
2. Daryl Brown retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election