

Notice of Annual General Meeting

Fremantle Community Financial Services Ltd
A.B.N. 41 114 925 174

To be held at 6.00pm on Wednesday 25 November 2009
At 9 Adelaide St, Fremantle WA 6160

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 2009.

2. Election of Directors

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

- (a) That **Arnold Bartholomew Houwen** be elected as a Director of the Company.
- (b) That **Michael Boyd Finn** be elected as a Director of the Company.
- (c) That **Geoffrey Graeme Dunstan** be elected as a Director of the Company.
- (d) That **Debra Anne Rule** be elected as a Director of the Company.
- (e) That **Susan Jones** be elected as a Director of the Company.
- (f) That **Bruce James Moriarty** be elected 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 **RSM Bird Cameron** as Auditor of the Company be approved.

4. Remuneration Report

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

That the Remuneration Report be adopted.

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 **6.00pm on 23 November 2009**.

By order of the Board

Debra Rule
Company Secretary
21 October 2009

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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) **Arnold Bartholomew Houwen** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (b) **Michael Boyd Finn** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (c) **Geoffrey Graeme Dunstan** be retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (d) **Debra Anne Rule** retires by rotation in accordance with the constitution of the Company, and being eligible, offers him/herself for re-election.
- (e) **Susan Jones** having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers him/herself for election.
- (f) **Bruce James Moriarty** having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers him/herself for election.

Agenda item 3. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **RSM Bird Cameron** as the Company's Auditor.

The Board has received **RSM Bird Cameron's** consent to act and written notice of **RSM Bird Cameron's** nomination as Auditor from a shareholder.

The appointment of **RSM Bird Cameron** requires approval of shareholders under the Corporations Act.