

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 Goodwood/Highgate Community Financial Services Limited will be held on Monday 11th December 2006. The purpose of this notice is to enable you to nominate a person for election as a director. A formal notice of the meeting will be provided closer to the meeting, in accordance with the Constitution and Corporations Act.

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 40 business days before the Annual General Meeting. Accordingly, nominations must be received by the 23rd October 2006. A form for the nomination of a person for the election is attached.

If you have any queries about nominating a person for election, I can be contacted on 8272 7148 or 0407 792 573.

Pam Dale
Company Secretary.