

Notice of nomination of person for election as Director

1. Nomination

I, _____

(full name), of

state that I am a shareholder of Goodwood/Highgate Community Financial Services Limited, and nominate the following person to stand for election as a Director of Goodwood/Highgate Community Financial Services Limited at the Annual General Meeting on 11th December, 2006.

(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 Goodwood/Highgate Community Financial Services limited at the Annual General Meeting on 11th December, 2006, consent to act as a director of Goodwood/Highgate Community Financial Services 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 National Police Records Check.

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

Given and Family Name: _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Goodwood/Highgate Financial Services Limited notice of meeting

Skills and experience: _____

Qualifications: _____

_____(signature of Nominee) / / _____(date)

This notice must be lodged at the Registered Office of Goodwood/Highgate Financial Services Limited at Level 4, 191 Pultney Street, Adelaide 5000 or PO Box 973, Adelaide 5001 no later than 30 working days before the Annual General Meeting, and no earlier than 30 working days before the Annual General Meting.

The Annual General Meeting is to be held on 11th December, 2006