

Goodwood/Highgate
Community Financial Services Limited



28th August 2007

BSX Announcements Office

Attached are notices that will be posted to Shareholders on Friday 31st August regarding our Annual General Meeting.

Pam Dale
Company Secretary
Goodwood/Highgate Community Financial Services Limited.

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 12th November 2007. 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 28th September 2007. 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.

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 12th November, 2007.

_____ (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 12th November, 2007, 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 GPO 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 Meeting.

The Annual General Meeting is to be held on 12th November, 2007