

13 October 2008

Dear Share Holder(s),

The Corporations Act permits companies to provide their annual reports to shareholders through the company website rather than as an electronic or paper based copy. Gympie & District Financial Services Ltd. will be making our Annual Report available to shareholders through the Bendigo Bank, Gympie & District **Community Bank**<sup>®</sup> Branch, website from this year.

Aside from being able to improve our communication to shareholders by using our website as an information resource, we will also be able to reduce the cost of printing and postage of Annual Reports.

The Annual Report will be published in October. It will be accessible at [www.bendigobank.com.au/community\\_bank/our\\_community\\_banks.asp](http://www.bendigobank.com.au/community_bank/our_community_banks.asp) under Gympie & District.

Shareholders may still choose to receive an electronic or paper based Annual Report free of charge. If you would like to receive a copy of the Annual Report, please complete the section at the bottom of this letter and return it to Will Bauer at PO Box 1173, GYMPIE 4570, or call 5482 5390 during normal business hours, by no later than Thursday 13 November 2008.

In addition to nominating your preference as to how you receive your Annual Report, you can choose how you would like to receive your Notices of Meeting and Newsletters by completing the relevant section attached and returning it to the Company Secretary.

Yours sincerely,

Will Bauer  
Company Secretary  
Gympie & District Financial Services Ltd

# GYMPIE & DISTRICT FINANCIAL SERVICES LIMITED

## Annual Report

I would like to receive a copy of the Annual Report by the following means:

☐ By email

Name \_\_\_\_\_

My email address is: \_\_\_\_\_

☐ By mail

My postal address is:

Name \_\_\_\_\_

Address \_\_\_\_\_

Post Code \_\_\_\_\_

## Notices of Meeting and Proxy Form

I would like to receive Notices of Meeting and Proxy Form by the following means:

☐ By email

Name \_\_\_\_\_

My email address is: \_\_\_\_\_

☐ By mail

My postal address is:

Name \_\_\_\_\_

Address \_\_\_\_\_

Post Code \_\_\_\_\_

## Newsletters

I would like to receive Newsletters by the following means:

☐ By email

Name \_\_\_\_\_

My email address is: \_\_\_\_\_

☐ By mail

My postal address is:

Name \_\_\_\_\_

Address \_\_\_\_\_

Post Code \_\_\_\_\_