

# **Notice of Annual General Meeting**

Heathcote & District Financial Services Limited  
ABN 44 112 376 986

**To be held at 7.00pm on Monday 17 November 2008  
at the Heathcote RSL Hall, High Street, Heathcote**

## **Ordinary Business**

### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2008.

### **2. Election of directors**

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

- (a) That Gregory Ian SPEIRS be elected as a director of the Company.
- (b) That Barry Maxwell CAIL be elected as a director of the Company.
- (c) That Gregory John WILLIAMS be elected as a director of the Company.
- (c) That Colin Bernard STOBAS be elected as a director of the Company.

### **Ratification of Director**

That the Board appointment of Eleanor Louise Johnson DEMPSTER, on 30 June 2008, as a director of the Company be ratified.

## **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.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative appointed to be given to the Company before the Meeting.

*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 5pm on Thursday 13 November 2008.

By order of the board

Kathryn Gilmore  
Company Secretary  
15 October 2008

## **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) Gregory Ian SPEIRS, 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 himself for election.
- (b) Barry Maxwell CAIL retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Gregory John WILLIAMS retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) Colin Bernard STOBASUS retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.