

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 the Inglewood and Districts Community Bank will be held on Tuesday 26th October 2010. The purpose of this notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

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 60 business days before the Annual General Meeting. Accordingly, nominations must be received by the 15th September 2010. A form for nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 54373227

Heather Chamberlain

Company Secretary

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

State that I am a shareholder of Inglewood and Districts Community Enterprises and nominate the following person to stand for election as a Director of Inglewood and Districts Community Enterprises at the Annual General Meeting on 26th October 2010.

I, _____ (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 Inglewood and Districts Community Enterprises at the Annual General Meeting on 26th October 2010, consent to act as a Director of Inglewood and Districts Community Enterprises and confirm the following information is correct and consent to disclosure as set out below. I also agree to comply with the procedures for Victoria National Police Records Check.

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

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Inglewood and Districts Community Enterprises Notice of Meeting.

Skills and experience

: _____

Qualifications

: _____

_____ (signature of nominee) _/_/_

(date)

This notice must be lodged at the Registered Office of Inglewood and Districts Community Enterprises at 64 Brooke Street Inglewood Victoria 3517 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting

The Annual General Meeting is to be held on 26th October 2010