

Notice of Annual General Meeting

Kew East Financial Services Ltd
A.B.N. 91 096 301 058

**To be held at 6:00pm on Wednesday 18 November 2009
at Kew Golf Club, 120 Belford Rd, Kew East**

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 2009.

2. Election of directors

To consider, and if thought fit, to pass the following resolutions as ordinary resolutions.

- (a) That Kate Tassiopoulos be elected as a director of the Company.
- (b) That Shane Pappas be re-elected as a director of the Company.
- (c) That John McConnell be re-elected as a director of the Company.

3. Directors' remuneration

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

That a sum of an amount not exceeding \$30,000 be approved as a pool of funds from which to remunerate directors for time spent in the proper exercise of their duties as directors of the company. The exact appropriation of these funds between individual directors is delegated to the Board.
The directors will not vote on this resolution.

Resolution

The following additional resolution is required.

Remuneration report

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the remuneration report be adopted.

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's appointment 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.

Kew East Financial Services Limited
A.B.N. 91 096 301 058
Registered Office – 661A High St, Kew East, Victoria, 3102

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 6:00pm on 18 November 2009.

By order of the board



Leon Caulfield CPA
Company Secretary
15 October 2009

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

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.

Kate Tassiopolous was appointed by the directors during the year to fill a casual vacancy.

Shane Pappas retires in accordance with the Corporations Act 2001, and being eligible, offers himself for re-election.

John McConnell retires in accordance with the Corporations Act 2001, and being eligible, offers himself for re-election.

Sue Allen retires in accordance with the Corporations Act 2001, and does not offer herself for re-election.

Brad Miles retires this year, due to the requirements of his position as a local councillor.

Supplementary information for BSX-listed companies**Explanatory notes****Agenda item : Remuneration report**

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted. The resolution is advisory only and does not bind the directors of the Company.