

LOGAN COMMUNITY FINANCIAL SERVICES LIMITED
ABN: 88 101 148 430

PRELIMINARY NOICE OF ANNUAL GENERAL MEETING

NOMINATION OF DIRECTORS

This is a preliminary notice that the Annual general Meeting of the Shareholders of Logan Community Financial service Limited will be held on 7th November 2005. 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 40 business days before the Annual General Meeting. Accordingly, nominations must be received between 12th September 2005 and 26th September 2005. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 1300 366 636.

Cathleen Wallis



Company Secretary