

Amendment to:
Notice of Annual General Meeting
Logan Community Financial Services Limited

A.B.N. 88 101 148 430

To be held at Springwood Tower Hotel, Murrajong Rd SPRINGWOOD QLD

on 7th November 2005 at 2.30pm

Special Business

Agenda item 2: Election of directors

You are advised that in this item of the original Notice of Annual General Meeting Mr Richard Saad's employer is incorrectly noted as McLaughlin & Associates.

Mr Richard Saad is self employed.

There are no other amendments to the Notice of Annual General Meeting.

14th OCTOBER 2005



Cathleen Wallis

Company Secretary