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**Notice of Annual General Meeting**  
**Logan Community Financial Services Limited**

A.B.N. 88 101 148 430

**To be held at Fitzy's Convention Centre, Cnr Bryants Road & Pacific H'Way Loganholme  
on 13<sup>th</sup> November 2006 at 10.00am**

**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 2006.

**2. Election of directors**

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

- (a) That Mr Colin Nelson be elected as a director of the Company.
- (b) That Mr Alan Gough be elected as a director of the Company.
- (c) That Mr Stephen Simpson be elected as a director of the Company.
- (d) That Mr Ian Pynor be elected as a director of the Company.

**Special Business**

**3. Remuneration Report**

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

That the remuneration report be adopted.

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

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## 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.

## 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 9<sup>th</sup> November 2006.

## By order of the board



Ian Pynor

Company Secretary

27<sup>th</sup> September 2006

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.

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## 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) Mr Colin Nelson retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Mr Alan Gough retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Mr Stephen Simpson retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) Mr Ian Pynor, 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.

### Director Candidate Information

The following information is provided by each candidate offering him/herself for election to the Board of Directors. LCFSL makes no representation about the accuracy of information provided by each candidate.

#### Mr. Colin Nelson

DOB: 18<sup>th</sup> March 1947  
Occupation: Company Director  
Employer: Self Employed



He is currently the Chairman of Logan Community Financial Services Limited and has been for the last 3 years. Previously he was also Chairman of a large National hardware group . Colin was also the National Sales Manager for 2 Large Australian Companies for a period of 12 years and more recently the Managing Director of his own Companies for the past 22 years. Past President of Chisholm Catholic College P & C and Vice President of Logan Chamber of Commerce.

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### **Mr. Alan Gough**

DOB: 28<sup>th</sup> July 1954  
Occupation: Business Development & Taxation Specialist, Accountant  
Employer: Self Employed



Alan has 30 years experience in accounting with a Batchelor of Business Accounting, PNA and NTA and has owned his own Accounting Business for 14 years. Alan is also the Treasurer for Logan Community Financial Services Limited as well as the Chairman of the Governance and Audit Committee.

### **Mr. Stephen Simpson**

DOB: 28<sup>th</sup> May 1958  
Occupation: State Community Enterprise Manager Queensland  
Employer: Bendigo Bank Limited



A career banker with some 29 years experience, including 22 years with a major Australian Bank. Stephen Simpson has held a number of positions in Business & Corporate Banking in Australia and overseas. He joined Bendigo Bank in 2000 and until recently was Regional Manager South Queensland. In his current role, Stephen overseas Bendigo Bank's existing community bank network as well as the development of new community enterprises across Queensland.

Stephen is also a Director of Bendigo Bank's Gold Coast joint venture, Silver Body Corporate Financial Services Pty Ltd and a Director of Varsity Lakes Community Ltd.

### **Mr. Ian Pynor**

DOB: 29<sup>th</sup> February 1948  
Occupation: Civil Engineer  
Employer: Self Employed



Ian is a civil engineer with 35 years of business management experience in small and large companies in various states of Australia. Over the last few years the focus has been on project management with Halcyon, the developer of premium over 50's communities at Caloundra and Hope Island. Ian joined the board of Logan Community Financial Services Limited in February 2006 and brings a practical down to earth approach to the functions of the board and was appointed Company Secretary in March 2006.