

CHAIRMAN'S AGENDA ANNUAL GENERAL MEETING LOGAN COMMUNITY FINANCIAL SERVICES LIMITED

Welcome by Chairman

I take this opportunity to welcome the shareholder and guests (name of guests) attending the meeting today. I also wish to extend the apologies of (name of apologies) who are unable to attend.

Quorum

I confirm that a quorum is present and now declare the meeting open for business.

1. Proxy

I note that the proxy(ies) executed by (name(s)) appointing the Bank's Chairman, Mr. Paul Hampson was/have been received in accordance with the Company's Constitution.

2. Notice of Meeting

"I confirm that the Notice of Meeting was issued to all shareholders in accordance with the Company's Constitution and the Corporations Law."

3. Minutes of previous Annual General Meeting

"I note that this is the first Annual General Meeting of the Company, and as such no previous Annual General Meeting minutes exist".

4. Chairman's Report

As prepared by Mr. Paul Hampson

I now move to the business requiring voting by members:

Adoption of Accounts – Item (3) on the Agenda

Chairman to present the Financial Report together with auditors' report thereon for the year ended 30 June 2003.

"I propose that the financial report of the company together with the auditors' report for the year ended 30 June 2003 be submitted to the meeting and it be resolved that the financial report and auditors' report be received and accepted".

"I propose that AFS & Associates Pty Ltd, be appointed Auditors of the Comp[any in accordance with section 327 (3) of the Corporations Act".

Election of Directors – Item (4) on the Agenda

I have pleasure in proposing that Mr. Dan Gorman, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

I have pleasure in proposing that Mr. Scott Elkington, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

I have pleasure in proposing that Mr. Russell Jenkins, who has been nominated in accordance with the Company's Constitution, and is eligible for election, be elected a director of the Company.

General Business – Questions

I advise that no further business can be legally brought forward, but I invite any questions of the Board regarding the management of the Company or to raise other matters of interest.

Close of Meeting

I now declare the meeting closed.