

---

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

A.B.N. 88 101 148 430

**To be held at Beenleigh PCYC, Alamein Street, Beenleigh**  
**on 9<sup>th</sup> November 2009 at 5.30pm**

**Ordinary Business**

**1. Financial Report**

To consider 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 each of the following resolutions as an ordinary resolution.

- (a) That Mr John McLaughlin be re-elected as a director of the Company
- (b) That Mr Darren Cahill be re-elected as a director of the Company
- (c) That Mr Jason Luckhardt be elected as a director of the Company
- (d) That Mrs Leonie Deaves be elected as a director of the Company

**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 be adopted, be put to the vote. The resolution is advisory only and does not bind the directors of the Company.

**Special Business**

**4. Amendment to the Company's Constitution**

To consider, and if thought fit, pass the following resolution as a special resolution

That Clause 9 (2B) of the Constitution be amended to read:

"In this Rule 9, Base Number means 1129"

---

## 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 5 November 2009.

## By order of the board



Ian Pynor

Company Secretary

7 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.

- (a) Mr John McLaughlin retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Mr Darren Cahill retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Mr Jason Luckhardt, 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.
- (d) Mrs Leonie Deaves, 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 herself for election.

### Director Candidate Information

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

#### Mr. John McLaughlin

DOB: 5 December 1961  
Occupation: Solicitor  
Employer: McLaughlin & Associates



Operating in the Logan area for more than 20 years, John McLaughlin runs one of the largest law firms in Logan City, and is active in many community, business and commercial organisations. John is the Vice Chairman of LCFSL and Chairman of the Governance, Audit and Human Resources committee for the company. John's firm is engaged by the company for legal services, and he frequently assists the company in his own time in legal matters. The board recommends the re-election of John McLaughlin.

#### Mr. Darren Cahill

DOB: 15<sup>th</sup> August 1970  
Occupation: Senior Community Enterprise Manager  
Employer: Bendigo and Adelaide Bank Limited



Darren was employed by LCFSL from 2003 to 2008 in the position of Area Manager. Darren's position now is with Bendigo Bank as Senior Community Enterprise Manager. He resides in the Logan area with his wife and 3 children and is actively involved in his community. Darren serves on the Marketing & Grants Committees and is actively involved in promoting the company to the Logan community. The board recommends the re-election of Darren Cahill.

---

### **Mr. Jason Luckhardt**

DOB: 18<sup>th</sup> February 1970  
Occupation: General Manager  
Employer: Albert Valley Properties



Jason Luckhardt is the General Manager of Albert Valley Properties; he is a fully licensed Real Estate Agent and Auctioneer, a member of the International Real Estate Federation (FIABCI) and is currently studying a Diploma of Business (Marketing). A Specialist in commercial and business areas of the property market, and with a strong understanding of development issues Jason was also a Mayoral Candidate in the 2006 Mayoral by-election.

A Logan resident, Jason lives in Shailer Park with his wife and two children.

Jason joined the board on 24<sup>th</sup> November 2008 and as per the constitution must be elected at the next AGM. The board recommends the election of Jason Luckhardt.

### **Mrs. Leonie Deaves**

DOB: 27<sup>th</sup> January 1970  
Occupation: Retail Property Manager  
Employer: Savills



Leonie Deaves has more than 10 years experience in Retail Property Management in Queensland and holds a Real Estate Managers License. She has been involved in managing a wide variety of retail properties including Neighbourhood, Sub-Regional, City and Regional Centre's, and has managed centres during refurbishment as well as through re-branding and re-launch. Leonie has also held various voluntary community roles within the City and has been a resident of Logan City since 1998 and lives at Jimboomba with her family.

Leonie joined the board on 25th May 2009 and as per the constitution must be elected at the next AGM. The board recommends the election of Leonie Deaves.

## **Agenda item 4: Amendment to the Company's Constitution**

This Special Resolution seeks to amend a typographical error that has been discovered in the Constitution. Currently, Clause 9 (2B) reads:

In this Rule 9, Base Number means 1229. However, the Base Number should be shown as 1129.

The Corporations Act 2001 requires that a special resolution be passed by at least 75% of votes cast by shareholders of the company.

The board recommends the adoption of this amendment.

# Proxy Form

Logan Community Financial Services Limited  
ABN 88 101 148 430

All correspondence to:  
Logan Community Financial Services Limited  
PO Box 814  
Springwood QLD 4127  
Enquiries: 07 3808 1011  
Facsimile: 07 3808 1392

Mark this box with an 'x' if you have made any changes to your details (see reverse)

☐

Name : .....

Address : .....

Suburb State Postcode : .....

## Appointment of Proxy

I/We being a member/s of Logan Community Financial Services Limited and entitled to attend and vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at Beenleigh PCYC, Beenleigh, on 9<sup>th</sup> November 2009 and at any adjournment of that meeting.

☐

The Chairman  
of the Meeting  
(mark with an 'x')

OR

Write here the name of the person you are appointing if this person **is someone other than** the Chairman of the Meeting.

Voting directions to your proxy – please mark

**X**

to indicate your directions

## Ordinary Business

Item 1. Receipt of financial report

No resolution required

Item 2. (a) Re-election of Mr. John McLaughlin

(b) Re-election of Mr. Darren Cahill

(c) Election of Mr Jason Luckhardt

(d) Election of Mrs Leonie Deaves

Item 3. Adoption of Remuneration report

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.***

**Please Sign Here** This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and  
Sole Company Secretary

Director

Director/Company Secretary

Logan Community Financial Services Limited  
A.B.N. 88 101 148 430  
Principle Administrative Office – 11 Vanessa Boulevard, Springwood QLD 4127

## How to complete the Proxy Form

### 1 Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note you cannot change ownership of your shares using this form.**

### 2 Appointment of a proxy

A member entitled to attend and vote at the meeting may appoint one proxy. A proxy need not be a member of the Company.

### 3 Identity of proxy

If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the meeting please write the name of that person. If you leave this section blank, the Chairman of the meeting will act as your proxy.

### 4 Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 5 Signing instructions

The Proxy Form must be signed in the spaces provided.

**Individual:** If the holding is in one name, the holder must sign.

**Joint Holding:** If the holding is in more than one name, any one holder may sign.

**Power of Attorney:** To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

**Companies:** If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

### Lodging instructions

This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than 48 business hours before the meeting (i.e. by close of business on Thursday 5th November 2009). Any Proxy Form received after that time will not be valid for the scheduled meeting. Documents may be lodged in any of the following ways:

- By mail to PO Box 814, Springwood QLD 4127
- Hand delivery to the Company's principle administration office at 11 Vanessa Boulevard, Springwood QLD 4127
- By facsimile to 07 3808 1392
- By email to [lcbadmin@logancommunityservices.com.au](mailto:lcbadmin@logancommunityservices.com.au)

***The Directors urge you to send a proxy form if you are not able to attend the Annual General Meeting. A proxy form ensures that your vote as a shareholder is recorded.***