

Notice of Annual General Meeting

Logan Community Financial Services Limited

A.B.N. 88 101 148 430

**To be held at Tall Trees, 3745 - 3751 Pacific Highway, Tanah Merah
on Monday 7th November 2011 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 2011.

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 re-elected as a director of the Company
- (b) That Mr Jason Luckhardt be re-elected as a director of the Company
- (c) That Mr Michael Wardlaw be elected as a director of the Company
- (d) That Miss Melissa Hockey 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.

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 3 November 2011.

By order of the board

Craig Panagiris
Company Secretary
27 September 2011

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) Colin Nelson retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Jason Luckhardt retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Mr Michael Wardlaw, 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) Miss Melissa Hockey, 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 herself/himself for election to the Board of Directors. LCFSL makes no representation about the accuracy of information provided by each candidate.

Mr. Colin Nelson

DOB: 18th March 1947
Occupation: Company Director
Employer: Self Employed



Colin Nelson is currently the Chairman of Logan Community Financial Services Limited and has held this position for the past 8 years. His commitment to the Logan community was formally acknowledged when named Forde, Queenslander of the Year 2008, in recognition of his outstanding accomplishments and contributions.

Colin has during his many years as a **Community Bank®** Chairman assisted impending **Community Bank®** Boards and Steering Committees in their early stages of development and has facilitated at a number of Bendigo & Adelaide Bank Ltd Director Workshops where he has been able to impart his wealth of knowledge regarding the management of a successful **Community Bank®** Company.

Colin is a valuable resource for the Logan **Community Bank®** board and the board recommend his re-election.

Mr. Jason Luckhardt

DOB: 18th February 1970
Occupation: Associate Director
Employer: Paradigm Commercial



Jason Luckhardt is Associate Director of Paradigm Commercial; he is a fully licensed Real Estate Agent and Auctioneer, and a member of the International Real Estate Federation (FIABCI).

Jason holds a Diploma of Business (Marketing) and is a history and literature major (B.A.) from the University of Queensland.

Jason is a specialist in commercial and business areas of the property market, regularly working in the area of property development issues. Jason was also a Mayoral Candidate in the 2006 Mayoral by-election in Logan.

A Logan resident, Jason lives in Shailer Park with his wife and two children, he is involved in local sport and school activities.

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

Mr Michael Wardlaw

DOB: 18th August 1973
Occupation: Real Estate Principal
Employer: First National Springwood



Michael began his career in real estate in 1995 following in the footsteps of his Father and current company director, Don Wardlaw. He quickly found a natural flair in Real Estate and now shares the role of office Principal with his brother Neil who oversees the administration area of the business.

Over the years Michael has seen many changes and improvements to the Logan area and now lives in Tanah Merah with his wife Cathy and sons Angus and Alister.

Michael enjoys spending his spare time with family and working closely with CareFlight Rescue doing fundraising and volunteer work.

Michael joined the board on 27 June 2011 and as per the constitution, must be elected at the next AGM. The board recommends the election of Michael Wardlaw.

Miss Melissa Hockey

DOB: 26th June 1986
Occupation: Public Servant
Employer: State Government



Melissa was raised in Logan and attended Kingston College. After completing a Bachelor of Arts in Politics and Government, Melissa was inspired to take a more active role in representative bodies and as a result, she participated in a number of youth programs including the Queensland Youth Council. Melissa now works in a project and policy role within the public service.

Melissa joined the board on 25 July 2011 and as per the constitution, must be elected at the next AGM. The board recommends the election of Melissa Hockey

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 Tall Trees, 3745 - 3751 Pacific Highway, Tanah Merah on 7th November 2011 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 Colin Nelson

(b) Re-election of Mr Jason Luckhardt

(c) Election of Mr Michael Wardlaw

(d) Election of Miss Melissa Hockey

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"/>

****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

Sole Director and
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

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 3rd November 2011). 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

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.