

**Community  
Financial Services Victoria Limited**



7<sup>th</sup> October 2005

Dear Shareholder,

As communicated in the recent Notice of Meeting, the Annual General Meeting of the shareholders of Community Financial Services Victoria Limited will be held on 27<sup>th</sup> October 2005 at 7.30pm at the Lang Lang Community Hall.

Due to a delay in getting the Annual Report printed, we have been unable to issue the report to shareholders 28 days prior to the Annual General Meeting. This is a requirement of the Corporations Act.

As such, at the commencement of the Annual General Meeting we propose calling for an adjournment of the meeting to a later date, to allow for completion of the Annual Report.

The Chairman of the meeting will be recommending that shareholders present at the Annual General Meeting vote in favour of an adjournment. Subject to shareholder approval we will reconvene the meeting on Thursday 24<sup>th</sup> November 2005, 7.30pm at the Lang Lang Community Hall, at which time we will be in a position to provide a full update to shareholders.

The following documentation will be issued to shareholders prior to the end of October.

- Notice of Meeting – 24<sup>th</sup> November 2005
- Proxy Form
- Annual Report

We apologise for any inconvenience caused. If you have any queries, I can be contacted on (03) 5997 5731.

Yours sincerely,

**Tania Hansen  
Company Secretary**