

## **Preliminary Notice of Annual General Meeting Nomination of Directors**

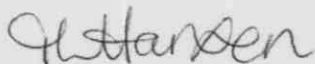
Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Community Financial Services Victoria Limited will be held on 29 October 2009. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 9 August 2009 and 29 September 2009. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0427 830 009.



Tania Hansen  
Company Secretary

## Notice of nomination of person for election as Director

### 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of Community Financial Services Victoria Limited, and  
nominate the following person to stand for election as a Director of Community Financial  
Services Victoria Limited at the Annual General Meeting on 29 October 2009

\_\_\_\_\_ (signature of shareholder) \_\_\_\_/\_\_\_\_/\_\_\_\_  
(date)

### 2. Consent (the person being nominated)

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a Director of Community Financial  
Services Victoria Limited at the Annual General Meeting on 29 October 2009, consent to  
act as a Director of Community Financial Services Victoria Limited and confirm the  
following information is correct and consent to its disclosure as set out below. I also  
agree to comply with the procedures for a Victoria National Police Records Check.

#### Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) \_\_\_\_\_

All former given and family names: \_\_\_\_\_

Date and place of birth: \_\_\_\_\_

Residential Address: \_\_\_\_\_

#### Information that may be included in Community Financial Services Victoria Limited Notice of Meeting

Skills and experience: \_\_\_\_\_

\_\_\_\_\_

Qualifications: \_\_\_\_\_

\_\_\_\_\_ (signature of nominee) \_\_\_\_/\_\_\_\_/\_\_\_\_  
(date)

This notice must be lodged at the Registered Office of Community Financial Services Victoria  
Limited at 29 Westernport Road, Lang Lang 3984 no later than 30 working days before the  
Annual General Meeting, and no earlier than 60 working days before the Annual General  
Meeting. The Annual General Meeting is to be held on 29 October 2009.