

Notice of Annual General Meeting

Community Financial Services Victoria Limited
A.B.N. 51 092 756 351

To be held at 7.30pm on 29th October 2009 at the Lang Lang Memorial Hall.
Please join us for light refreshments at 6.30pm in the Senior Citizens Room.

Ordinary Business

1. Receipt of Annual Report

To receive 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 Michael John Duff be elected as a Director of the Company.
- (b) That Glenister Malcolm McGregor be elected as a Director of the Company.
- (c) That Tania Lyn Hansen 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.

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.

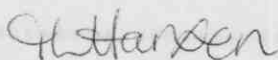
Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

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 5.00pm on 27th October 2009.

By order of the Board,



Tania Hansen
Company Secretary
30th September 2009

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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) Michael John Duff retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Glenister Malcolm McGregor retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Tania Lyn Hansen retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Agenda item 3. Remuneration Report

The Corporations Act requires a resolution that the remuneration report contained in the Company's Annual Report be put to the vote. The resolution is advisory only and does not bind the directors of the Company