

MARKET ANNOUNCEMENT

4 November 2009

The Annual General Meeting of Community Financial Services Victoria Limited was held on 29th October 2009 at the Lang Lang Memorial Hall.

Following are the outcomes of the Annual General Meeting:

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

Outcome: The Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30th June 2009 was received

There were 22 votes for, zero against and zero abstained. 10 proxy votes were exercisable by all proxies validly appointed and 10 proxies voted for the resolution

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

Outcome: It was resolved that Michael John Duff be elected as a Director of the Company

10 proxy votes were exercisable by all proxies validly appointed and 10 proxies voted for the resolution

(b) That Glenister Malcolm McGregor be elected as a Director of the Company

Outcome: It was resolved that Glenister Malcolm McGregor be elected as a Director of the Company

10 proxy votes were exercisable by all proxies validly appointed and 10 proxies voted for the resolution

(c) That Tania Lyn Hansen be elected as a Director of the Company

Outcome: It was resolved that Tania Lyn Hansen be elected as a Director of the Company

There were 22 votes for, zero against and zero abstained. 10 proxy votes were exercisable by all proxies validly appointed and 10 proxies voted for the resolution

3. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution

That the remuneration report be adopted

Outcome: It was resolved that the remuneration report be adopted.

There were 22 votes for, zero against and zero abstained. 10 proxy votes were exercisable by all proxies validly appointed and 10 proxies voted for the resolution

By order of the Board,



Tania Hansen
Executive Officer