

MARKET ANNOUNCEMENT

3 November 2011

The Annual General Meeting of Community Financial Services Victoria Limited was held on 27 October 2011 at the Lang Lang Memorial Hall, Lang Lang

Following are the outcomes of the Annual General Meeting:

Item 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 2011.

Outcome: The Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2011 was received and accepted on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

Item 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as ordinary resolutions,

2(a) That Maxwell Arthur John Kneebone be elected as a Director of the Company.

Outcome: The resolution that Maxwell Arthur John Kneebone be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were four votes for the resolution, no votes against and no abstain. No proxy votes were exercised.

2(b) That Dianne Lesley Loft be elected as a Director of the Company.

Outcome: The resolution that Dianne Lesley Loft be elected as a Director of the Company was carried on a show of hands. Of the proxy votes, there were three votes for the resolution, no votes against and one abstain. No proxy votes were exercised.

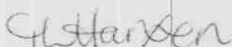
Item 3. Remuneration Report

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

That the remuneration report be adopted.

Outcome: The resolution that the Remuneration Report be adopted was carried on a show of hands. Of the proxy votes, there were three votes for the resolution, no votes against and one abstain. No proxy votes were exercised.

By order of the Board,



Tania Hansen
Executive Officer