

**Notice of Annual General Meeting**  
**Mareeba & Dimbulah Financial Services Limited**  
**A.B.N. 53 115 503 930**

**To be held at 6:30pm on 8<sup>th</sup> November 2006**  
**at Mareeba RSL Hall**

**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 2006.

**2. Appointment of auditor**

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

That the appointment of Ross Bottomer, HLB Mann Judd Bottomer as auditor of the Company be approved.

**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.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the Meeting.

*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 13/09/2006

By order of the board

Mr Gilbert Teitzel  
Company Secretary  
6/9/2006

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

## **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: Appointment of auditor**

Item 2 is an ordinary resolution to seek your approval for the appointment of Ross Bottomer, HLB Mann Judd Bottomer as the Company's auditor.

The Board has received Ross Bottomer HLB Mann Judd Bottomer's consent to act.

The appointment of Ross Bottomer HLB Mann Judd Bottomer requires approval of shareholders under the Corporations Act.

HLB Mann Judd Bottomer and associated practice companies are members of HLB International. A worldwide organisation of independent accounting firms and business advisors.

If you have any questions about the Auditor or the Audit Report please direct these to the secretary five days before the day of the Annual General Meeting to allow a proper and full response.