

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

«Name1» «Name2» «Name3»

«Address»

«Statecode»

Dear Shareholder

This is a preliminary notice that the Annual General Meeting of the Shareholders of Mareeba & Dimbulah Financial Services Limited will be held on 31<sup>st</sup> October 2007. 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 40 business days before the Annual General Meeting. Accordingly, nominations must be received between 21<sup>st</sup> September, 2007 and 1<sup>st</sup> October, 2007. A form for the nomination of a person for election is attached.

Please note, the nomination form requires the nominee to comply with a Victorian National Police Records check. This would need to be carried out preferably before the 21<sup>st</sup> September 2007 as the check will take two weeks or so, and includes forwarding certain information and signed documents. It is advisable that the completed police check clearance accompany the nomination form. Any cost will be reimbursed by the company.

If you have any queries about nominating a person for election, I can be contacted on (07) 40921066.

**Gilbert Teitzel**  
**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 Mareeba & Dimbulah Financial Services Limited, and nominate the following person to stand for election as a Director of Mareeba & Dimbulah Financial Services Limited at the Annual General Meeting on 31<sup>st</sup> October, 2007.

\_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (signature of Shareholder) \_\_\_\_/\_\_\_\_/\_\_\_\_  
(date)

## 2. Consent

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

accept the nomination to stand for election as a director of Mareeba & Dimbulah Financial Services Limited at the Annual General Meeting on 31<sup>st</sup> October, 2007, consent to act as a director of Mareeba & Dimbulah Financial Services 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.

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

*Given and family name:* \_\_\_\_\_  
*All former given and family names:* \_\_\_\_\_  
*Date and place of birth:* \_\_\_\_\_  
*Residential address:* \_\_\_\_\_

### 2.2 Information that may be included in Mareeba & Dimbulah Financial Services Limited notice of meeting

*Skills and experience:* \_\_\_\_\_  
\_\_\_\_\_  
*Qualifications:* \_\_\_\_\_  
\_\_\_\_\_ (signature of Nominee) \_\_\_\_/\_\_\_\_/\_\_\_\_  
(date)

This notice must be lodged at the Registered Office of Mareeba & Dimbulah Financial Services Limited at Office 6, Level 1, 81 Byrnes Street, Mareeba, QLD, 4880 no later than 30 working days before the Annual General Meeting, and no earlier than 40 working days before the Annual General Meeting.

The Annual General Meeting is to be held on 31<sup>st</sup>, October, 2007.