

Preliminary Notice of Annual General Meeting Nomination of Directors

16th September 2008

Dear Shareholder

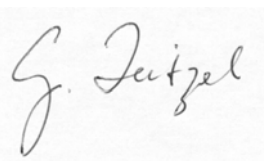
This is a preliminary notice that the Annual General Meeting of the Shareholders of Mareeba & Dimbulah Financial Services Limited will be held on 26th November 2008. The purpose of this notice is to enable you to nominate a person for election as a director. A formal notice of meeting will be provided 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 17th October, 2008 and 27th October, 2008. 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 17th October, 2008 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.

A handwritten signature in black ink, appearing to read 'G. Teitzel', is shown within a light grey rectangular border.

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 26th November 2008

_____ (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 26th November, 2008 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 26th November, 2008.