

Notice of Annual General Meeting

Mareeba Dimbulah Financial Services Limited
A.B.N. 53 115 503 930

**To be held at 7.30pm on 29 November 2008
at Mareeba RSL, Byrnes Street, Mareeba**

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2008.

2. Election of Directors

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

- (a) That Gilbert Teitzel be re-elected as a Director of the Company.
- (b) That Patrick Freney be re-elected as a Director of the Company.
- (c) That Cheryl Tonkin be re-elected as a Director of the Company.
- (d) That Lex Starmer be elected as a Director of the Company.
- (e) That Edward Balzarolo be elected as a Director of the Company.
- (f) That Peter Apel be elected as a Director of the Company.

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.

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 5.00pm on 26 November 2008.

By order of the Board

Gilbert Teitzel

Company Secretary
29 October 2008

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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. Election of Directors

The following information is provided about candidates for election to the Board.

- (a) Gilbert Teitzel retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Gilbert has been a Director since the Company was established in July 2005 and is a Certified Practising Accountant.
- (b) Patrick Freney retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Patrick has been a Director of the Company since August 2005 and was Regional Manager for Bendigo Bank before his retirement in 2008.
- (c) Cheryl Tonkin retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election. Cheryl has been a Director since the Company was established in July 2005 and is a Civil Celebrant.
- (d) Lex Starmer, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.. Lex is General Manager of NQ Co-Op Ltd.
- (e) Edward Balzarolo, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election. Edward is a second generation farmer in Dimbulah and is Secretary of the Dimbulah Soccer Club.
- (f) Peter Apel is a Solicitor and Notary Public and is the treasurer of QITE, and on the Board of the Wildlife Conservancy of Tropical Queensland.