

Preliminary Notice of Annual General Meeting, Nomination of Directors and Election to receive Annual Report

16 September 2009

TOTAL SHARES

Dear Sir or Madam,

This is a preliminary notice that the Annual General Meeting of the shareholders of Mareeba & Dimbulah Financial Services Limited will be held on 25th November, 2009. 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 16th October, 2009 and 26th October 2009. A form for the nomination of a person for election is enclosed.

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 16th October, 2009 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.

In an effort to reduce costs of printing and help the environment we are again asking you to respond if you require us to send you a full financial report. Attached is an Election to receive Annual Report notification form to be completed and returned to us.

If you have any queries about nominating a person for election or the election to receive annual report form, I can be contacted on 4092 8066.

Yours sincerely,



Gilbert Teitzel
Company Secretary
Mareeba & Dimbulah Financial Services Limited

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 25th November 2009.

_____ (signature of shareholder) ____/____/____ (date)

2. Consent (the person being nominated)

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 25th November, 2009, 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.

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

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

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 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 25th November 2009.

Election to receive Annual Report

I would like to receive the annual report by the following means.

☐ By email

My e-mail address is: _____

☐ By electronic notification

My e-mail address is: _____

*If you elect to receive electronic notification, you will be informed by email that the annual report is on our website [\www.bendigobank.com.au/mareeba – click on *Investor Relations*] for you to access and how to access it.*

Annual financial information you would like to receive

Annual Report

You have a choice whether to receive the annual report or not. If you would like to make an election to receive the annual report, please check the box below.

If you do not respond, you will **not** receive a full financial report.

☐ Please mail me a printed version of the annual report.

If responding, please return this form to:

Mareeba & Dimbulah Financial Services Ltd
PO Box 585
MAREEBA QLD 4880