

MT EVELYN & DISTRICTS FINANCIAL SERVICES LTD
A.C.N. 096 782 240

NOTICE OF ANNUAL GENERAL MEETING

The Fifth Annual General Meeting of Shareholders of Mt Evelyn & Districts Financial Services Ltd will be held at Hardy House, 49 Birmingham Road, Mt Evelyn, on October 26th, 2006 at 7.30 pm.

AGENDA

1. Welcome
 - Introduction of Directors
 - Apologies
 - Proxies
2. Chairman's Report
3. To receive and adopt the Annual Reports to year ended 30th June 2006
4. Directors Fees – Nil
5. Election of Directors
6. Appointment of Auditor
7. Special Announcements
 - Community Grants Program
 - Franchise Renewal
 - Dividends
8. Guest Speakers
 - Fiona Beckwith - Grants Manager, Community Enterprise™ Foundation
 - Alison Burr – Regional Manager, Bendigo Bank
 - David Watt – Branch Manager, Mt Evelyn & Districts Community Bank®
 - Heather McTaggart, MP – Member for Evelyn
9. Grant Presentation
10. General Business – Question Time.
11. Supper

ALLAN GRUNDY
Chairman

MARGI SANK
Treasurer

ALBERT BUITENHUIS
Company Secretary

RSVP: 9736 1425 or
PO Box 451
MT EVELYN VIC 3796