

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

NOTICE OF ANNUAL GENERAL MEETING

The Sixth 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 25th 2007 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 2007
4. Directors Fees Nil
5. Election of Directors
6. Appointment of Auditor
7. Adoption of Revised Constitution
8. Special Announcements
 - Bendigo Bank and Adelaide Bank Merger Proposal
 - Community Grants Program
 - Franchise Renewal
 - Treasurer's General Report, including an update on BSX Status and Dividends
9. Guest Speakers
 - Fiona Beckwith - Grants Manager, Community Enterprise™ Foundation
 - Alison Burr - Regional Manager, Bendigo Bank
 - David Watt - Branch Manager, Mt Evelyn & Districts Community Bank®
10. Grants Presentation
11. General Business – Question Time.
12. Supper

ALLAN GRUNDY
Chairman

MARGI SANK
Treasurer

ALBERT BUTTENHUIS
Company Secretary

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