

# AMENDMENT

## **Notice of Extraordinary General Meeting**

Mt Evelyn & Districts Financial Services Limited  
A.B.N. 93 096 782 240

To be held at 7.00pm on **THURSDAY 28th JANUARY 2010**  
at RSL, Hardy House, 49 Birmingham Road, Mt Evelyn 3796

Please note that the date is Thursday 28<sup>th</sup> January 2010 not **Wednesday**  
as in the Notice and Proxy form sent to Shareholders.  
We apologise for any inconvenience and look forward to seeing you there.

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