

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the second Annual General Meeting of
PINJARRA COMMUNITY FINANCIAL SERVICES LIMITED ACN 097 389 547 (the "Company")
will be held on Monday the 20th of November 2006 at 7.00pm
at the
Pinjarra Football Club Inc, "Sir Ross McLarty Oval",
Dixon Avenue, Pinjarra, Western Australia.

AGENDA

ORDINARY BUSINESS

1. Apologies

2. Chairman's Report

The Chairman, Mr. Malcolm Kentish, will present his report on the operations of the Company for the twelve month period to 30 June 2006.

Shareholders will be given the opportunity to ask questions about the Company's general operations during this item.

3. Financial Report for the Year Ended 30 June 2006

To receive, consider and if thought fit to adopt the financial report of the Company for the year ended 30 June 2006 together with the reports by the Directors and Auditors.

Shareholders will be given the opportunity to ask questions about the Company's financial performance during this item.

4. Manager's Report

5. Appointment of auditor.

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

That RSM Bird Cameron having consented to act, be re-appointed auditors of the Company.

6. Election of Directors

To consider and, and if thought fit, pass the following resolutions as ordinary resolutions.

- 6.1 That Malcolm Charles Kentish who retires as a Director in accordance with the Company's constitution and being eligible for re-election, be appointed a Director of the Company.
- 6.2 That Monica Rae Bermingham who retires as a Director in accordance with the Company's constitution and being eligible for re-election, be appointed a Director of the Company.
- 6.3 That Nola Louise Edwards who retires as a Director in accordance with the Company's constitution and being eligible for re-election, be appointed a Director of the Company
- 6.4 That Micheal Faro be elected as a Director of the Company.

7. General Business

To consider any other business that may lawfully be brought forward by a member of the Company

PROXIES

Members are advised that:

- ∞ each member has a right to appoint a proxy to attend at the meeting and vote on their behalf (joint members have one vote);
- ∞ the proxy need not be a member of the Company.

The Company specifies the following information for the purpose of receipt of proxy appointments.

The Secretary
Pinjarra Community Financial Services Limited
PO Box 108
PINJARRA 6208

The member may specify the way in which the proxy is to vote on each resolution or may allow the proxy to vote at their discretion. The instrument appointing the proxy must be received by the Company at the address specified above at least 48 hours before the time notified for the meeting.

The Company determines the ordinary shares held at 11.00am on 20th October 2006 will be taken for the purposes of the general meeting to be held by the persons who held them at the time.

By order of the Board.

Julie Brown
Company Secretary
15 October 2006

Proxyform

Appointment of proxy

I/We being a member/s of Pinjarra Community Financial Services Ltd and entitled to attend and vote, appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below), or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at the Pinjarra Football Club, on Monday the 20th of November 2006 at 7.00pm and at any adjournment of that meeting.

the Chairman of the
Meeting (mark with an X)

OR

Write here the name of the person you are
appointing if the person is someone other
than the Chairman of the Meeting.

Voting directions to your proxy - please mark

X

to indicate your directions.

	For	Against	Abstain*
Item 1. Adoption of financial report			
Item 2. Appointment of auditor			
Item 3. Re-election of M.C. Kentish as Director			
Item 4. Re-election of M.R. Bermingham as Director			
Item 5. Re-election of N L Edwards as Director			
Item 6. Election of Micheal Faro as Director			

*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary