

30 October 2009

BSX Announcements Office
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Melbourne Vic 3000

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fax 02 4929 1556.

Dear Sirs

**Re: Notice of Annual General Meeting
Pinjarra Community Financial Services Limited**

Please find notice of the upcoming AGM which we request that you lodge on the announcement website. Thank you.

Yours faithfully



IAN ILSLEY
SECRETARY

Total 4 pages

Notice of Annual General Meeting
Pinjarra Community Financial Services Limited
ABN 31 097 389 547

To be held at 6.30pm on 24th November 2009
at the
Football Clubrooms, Sir Ross McLarty Oval, Roe Avenue, Pinjarra WA

ORDINARY BUSINESS

1. Chairperson's Report

The Chairperson, David Waddell will present his report on the operations of the Company for the year ended 30 June 2009.

2. Adoption of Accounts

To receive and consider the financial statements and reports to the shareholders comprising:

- a) The profit and loss accounts for the year ended 30 June 2009 and balance sheet of the company as at 30 June 2009.
- b) The director's declaration and report by auditors for the financial year ended 30 June 2009.
- c) The director's report for the financial year ended 30 June 2009.

3. Appointment of Auditor

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

That the appointment of David Wall of RSM Bird Cameron, as auditor of the Company for the 2009/10 year be approved.

4. Election of Directors

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

- a) Brian Morrell retires by rotation in accordance with rule 62 (1) of the Constitution of the company, and being eligible, offers himself for re-election.

ATTENDING THE MEETING

All shareholders may attend the Annual General Meeting.

Joint Holders: In the case of joint holders, all holders may attend the Meeting. If only one holder attends (including by proxy) that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy) the joint holder whose name appears first in the register may vote.

Corporate Shareholders: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the meeting.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

VOTING RIGHTS

Each Shareholder is entitled to **one** vote.

For the purpose of voting at the meeting, shares will be taken to be held by the persons who are registered as members as at 5.00pm on the 22nd November 2009.

By order of the Board

Ian Ilsley

Company Secretary

Dated 29th October 2009

Pinjarra Community Financial Services Ltd
PO Box 108
PINJARRA WA

PROXY FORM
PLEASE ENSURE THIS PROXY FORM IS SIGNED
TO ENSURE INCLUSION IN COUNTING OF VOTES

NAME OF OWNER OF SHARES
IF MEMBER IS A TRUST AND/OR SUPERANNUATION FUND PLEASE
GIVE NAME OF TRUST / SUPERANNUATION FUND & TRUSTEE(S)

I/We
of
hereby appoint
of
or failing him/her
of

Or failing him/her the Chairperson of the meeting

As my/our proxy on my/our behalf at the Annual General Meeting of the Company to
be held 24th November 2009

I/We direct that my/our proxy vote as indicated below.

If you wish to direct your proxy how to vote with respect to the proposed resolutions,
please indicate the manner in which your proxy is to vote by placing an 'X' in the
appropriate box below otherwise your proxy is to vote as he/she thinks fit.

Agenda Item No.		For	Against	Abstain
1	Acceptance of Chairpersons report			
2	Adoption of financial report			
3	Adoption of Auditor			
4.a	Re-election of Brian Morrell			

Pinjarra Community Financial Services Ltd
PO Box 108
PINJARRA WA

IF THE MEMBER IS A COMPANY

Executed by:

.....
Signature of Director
.....
Name of Director
.....
Dated this day of 2009

IF THE MEMBER IS AN INDIVIDUAL MEMBER OR JOINT HOLDERS

.....
Signature
.....
Name
.....
Dated this day of 2009

PLEASE ENSURE THAT BOTH PAGES OF THIS PROXY FORM
ARE COMPLETED AND RETURNED BUT ONLY IF YOU WISH TO
APPOINT A PROXY TO VOTE FOR YOU.

Proxies

- A member is entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms may be returned or received by facsimile transmission (08 95314480) at the Registered Office of the Company not less than 48 hours before the timing of the meeting, or placed in the ballot box located in the Pinjarra Community Bank Branch, by close of business on 21st November 2009.
- The proxy form must be signed personally by the shareholder or his attorney, duly authorised in writing. If a proxy is given by a corporation, the proxy must be executed under the common seal of the corporation (if required) or under hand of the appropriate offices of the Company or its duly authorised attorneys.
- If the proxy is also a shareholder, the proxy can cast any votes the proxy holds as a shareholder in any way that the proxy sees fit.