

Notice of Annual General Meeting

Redlands Community Financial Services Limited
A.B.N. 52 116 190 875

To be held at 6:30pm on Monday 17th November 2008
at Redland Bowls Club, 3 Poinciana Avenue Victoria Point

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2008.

2. Election of Directors

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

- (a) Re-election of **Clive Phillips** as a Director of the Company
- (b) That **Garry White** be elected as a Director of the Company.
- (c) That **Janet Bennett** be elected as a Director of the Company.
- (d) That **Donald Frost** be elected as a Director of the Company.
- (e) That **Nick Day** be elected as a Director of the Company for 2007 financial year.

3. Remuneration Report

To consider and if thought fit, pass that the remuneration report be adopted.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, 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.

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 purposes 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 14th November 2008**

By order of the Board

Glenda Little
Company Secretary
29th September 2008

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Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 1. Receipt of Financial Report, Director's Report and Auditor's Report

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

(a) **Clive Phillips** having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers him/herself for election.

Supplementary information for BSX-listed companies

Agenda item 3. Remuneration Report

Resolution

The following additional resolution is required.

Remuneration report.

Consider, and if thought fit. That the remuneration report be adopted.

The Corporations Act requires a resolution that the remuneration report contained in the Company's annual report be adopted, be put to the vote. The resolution is advisory only and does not bind the Directors of the Company.

Annual Reporting to Shareholders

To reduce the cost of printing and postage of Annual Reports, shareholders may wish to receive a copy of their Annual Report electronically in the future. Please contact Garry White on gwhite@iprimus.com.au to update your records.