

# **Notice of Annual General Meeting**

Rosewood & District Financial Services Limited  
A.B.N. 62 115218472

**To be held at 2.00 pm on 19 November 2007  
At Rosewood Uniting Church Hall**

## **Ordinary Business**

### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2007.

### **2. Election of Directors**

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

- (a) That Jennifer Eunice Simmons be elected as a Director of the Company.
- (b) That Alan Leslie Price be re-elected as a Director of the Company.
- (c) That Stuart Walton Bede Ross be re-elected as a Director of the Company.
- (d) That Ivan Aubrey Paul Schindler be re-elected as a Director of the Company.

### **3. Remuneration Report**

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

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.

*Corporate shareholder:* 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 appointed 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 purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 2.00pm on 14 November 2007.

### **Questions of the Auditor or the Board**

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board

Melissa McGeary  
Company Secretary  
4<sup>th</sup> October 2007

### **Explanatory Notes**

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

### **Agenda item 2: Election of Directors**

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

- (a) Jennifer Eunice Simmons, 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 herself for election.
- (b) Alan Leslie Price retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) Stuart Walton Bede Ross retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (d) Ivan Aubrey Paul Schindler retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.