

Rosewood & District



Community Bank[®] Branch Bendigo Bank

INITIAL NOTIFICATION OF ANNUAL GENERAL MEETING - 2011

ANNOUNCEMENT TO SHAREHOLDERS

Rosewood & District Financial Services Ltd
ABN 62 115 218 472
Trading as Rosewood & District Community Bank Branch Bendigo
Bank

Announcement Date: 6th September, 2011

Please be advised that Advance Notice of the Annual General Meeting of Rosewood & District Financial Services Ltd has been issued to Shareholders by way of Newsletter distribution.

Date of AGM: 16th November, 2011

If any further information is required, please don't hesitate to contact the undersigned.

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Secretary
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