

Notice of Annual General Meeting

Redcliffe Peninsula Financial Services Limited
ABN 66 109 123 677

**To be held at 6.00 pm on 18th November, 2008
at the Golden Ox Restaurant, 330 Oxley Avenue, Margate**

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 2008.

2. Election of Directors

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

- (a) That Serge Paggiaro be elected as a director of the Company.
- (b) That Will Fraser be 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 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 purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5.00 pm on 14th November 2008.

By order of the board

Norman John Bowles
Company Secretary
October 2008

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

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) Serge Paggiaro retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (b) Will Fraser retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.