

Rye & District
Community Bank® Branch



Mr G Wyatt
Trading Manager
BSX Announcements Office
Bendigo Stock Exchange Ltd
PO Box 323
Bendigo Vic 3550

12th August 2005

Dear George

**RE: Rye & District Community Financial Services Ltd
Preliminary Notice of Annual General Meeting
Nominations of Directors.**

We are about to forward the Preliminary Notice of Annual General Meeting to all our shareholders, which I have enclosed a copy for your records and posting on the BSX web site as a company announcement.

Should you require any further information please do not hesitate to contact me on 03 5985 9755.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Gary Sanford'.

Gary Sanford
Manager

All correspondence addressed to:
Rye & District Community Bank® Branch
2349 Point Nepean Road, Rye VIC 3941
Phone: (03) 5985 9755 Fax: (03) 5985 9299
Rye & District Community Financial Services Limited.
2349 Point Nepean Road, Rye, VIC 3941 ABN 67 095 766 895
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholders,

This is a preliminary notice that the Annual General Meeting of the Shareholders of Rye & District Community Financial Services Ltd will be held on Wednesday 26th October 2005 at 6.30pm at the Rye Civic Hall, Napier Street, Rye 3941. The purpose of this notice is to enable you to nominate a person for election as a director. A formal notice of meeting will be provided closer to the meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 40 business days before the Annual General Meeting. Accordingly, nominations must be received between **6th September 2005 and 16th September 2005**. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 59856555.



Peter Van Duren
Chairman

Notice of Nomination of Person for Election as Director

1. Nomination

I, _____ (full name) of

_____ (address)

state that I am a shareholder of Rye & District Community Financial Services Limited, and nominate the following person to stand for election as a Director of Rye & District Community Financial Services Limited at the Annual General Meeting on Wednesday 26th October 2005.

_____ (full name), of

_____ (address)

_____ (Signature of Shareholder) ____ / ____ / ____ (date)

2. Consent

I, _____ (full name), of

_____ (address)

accept the nomination to stand for election as a director of Rye & District Community Financial Services Limited at the Annual General Meeting on 26th October 2005, consent to act as a director of Rye & District Community Financial Services Limited and confirm the following information is correct and consent to its disclosure as set out below.

2.1 Information to be provided to Australian Securities and Investments Commission if elected.

Given and Family Name: _____

All former given and family names: _____

Date and Place of Birth: _____

Residential Address: _____

2.2 Other information

Skills and Experience: _____

Signature of Nominee _____ (date) ____ / ____ / ____

This notice must be lodged at the Registered Office of Rye & District Community Financial Services Limited at 2247 Point Nepean Road Rye 3941 no later than 30 working days before the Annual General Meeting and no earlier than 40 working days before the Annual General Meeting.

The Annual General Meeting is to be held on Wednesday 26th October 2005.