

Notice of Annual General Meeting

Rye & District Community Financial Services Limited
A.B.N 67 095 766 895

**To be held at 6.30 pm for 7.00 pm on Wednesday 25th November 2009
at Rye Civic Hall, Napier St, Rye**

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 2009

2. Election of Directors

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

- a) That Patricia Tonks who retires by rotation and offers herself for re-election, be elected as a director of the Company.
- b) That Stephen Edmund who retires by rotation and offers himself for re-election, be elected as a director of the Company.
- c) That Andrew Emerson who retires by rotation and offers himself for re-election, be elected as a director of the Company.

Special Business

3. Remuneration Report

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

"That the remuneration report be adopted".

4. General Business

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.

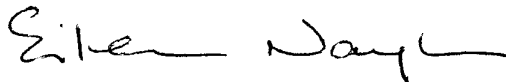
Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

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 5.00pm on Monday 23rd November 2009.

By order of the board



Eileen Naylor
Company Secretary
16 October 2009

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) Patricia Tonks retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election. Pat currently serves as Company Treasurer
- (b) Stephen Edmund retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Steve currently serves as Deputy Chairman and as Chairman of the board Marketing Committee
- (c) Andrew Emerson retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election. Andrew serves as Chairman of the board Property Committee, responsible for the management of the fixed assets of the company.

Agenda Item 3: Remuneration Report

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