

Rye & District Community Financial Services Ltd

**Preliminary Notice of Annual General Meeting
Nomination of Directors**

9 September 2011


Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Rye & District Community Financial Services Limited will be held on Tuesday 22nd November 2011. 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 60 business days before the Annual General Meeting. Accordingly, nominations must be received by 10 October 2011. 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 (03) 5985 9755.



Company Secretary
Rye & District Community Financial Services Ltd

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 22nd November 2011.

_____ (signature of shareholder) ____/____/____
(date)

2. Consent (the person being nominated)

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 22nd November 2011, 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. I also agree to comply with the procedures for a Victoria National Police Records Check.

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

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Rye & District Community Financial Services Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____
(date)

This notice must be lodged at the Registered Office of **Rye & District Community Financial Services Limited at 2271 Point Nepean Road, Rye, VIC 3941** no later than 30 working days before the Annual General Meeting, and no earlier than 60 working days before the Annual General Meeting.

The Annual General Meeting is to be held on 22nd November 2011