

NOTICE OF
ANNUAL GENERAL MEETING

SANDRINGHAM COMMUNITY FINANCIAL SERVICES LTD

ACN 099 131 192

Thursday, 23 November 2006 @ 7:30pm

Sandybeach Community Centre, Cnr Sims St & Beach Rd, Sandringham
(entrance off Sims Street)

1. Welcome from the Chair.
2. Adoption of Proxies.
3. To receive and consider the Statement of Financial Performance for the year ended 30 June 2006 and the Statement of Financial Position as at 30 June 2006.
4. To receive and consider the Directors' Report.
5. To receive and consider the Auditor's Report.
6. Report from the Chair of the Board.
7. Report from the Treasurer on early trading results for current financial year
8. Appointment of Directors – *Mr Terry Earle and Mrs Helen Worlidge retire in accordance with the company's constitution and being eligible, offer themselves for re-election.*
9. Other Business
10. Questions from the Floor.
11. Close.

Please join us after the meeting for refreshments and take the opportunity to mingle with directors and other shareholders.

Note: Shareholders entitled to attend and vote at the Meeting may appoint proxies, who need not be shareholders of the company, to attend and vote in their stead. Forms to appoint proxies must be lodged at the Branch, 75 Station Street, Sandringham, by 5pm, 22nd November 2006.

By order of the Board,

Terry Earle, Secretary

20 October 2006