

Preliminary Notice of Annual General Meeting

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the Shareholders of Yarraman Financial Services Limited will be held:

Time: 7:30pm

Date: Tuesday 3rd October 2006

Venue: Yarraman Memorial Hall, Browne St Yarraman QLD.


The purpose of this letter is to provide sufficient notice to enable you to plan to attend the meeting in October if you wish. A formal notice of meeting will be provided closer to the meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, It is not necessary for us to hold an election of Directors at the first Annual General Meeting.

We will however be presenting the Annual Report and providing you with a timely update on the progress of our own **Community Bank®** Company to date. In addition we will be able to share some of the news and achievements within the **Community Bank®** network.

This is a significant milestone in the history of our **Community Bank®** Company and we would like to see as many of our Shareholders as possible at the meeting. Supper will be served after the conclusion of the formalities.

If you have any queries about nominating a person for election, I can be contacted on (07) 4697 7198.



Ross Begent
Company Secretary