

---

**Albany (W.A.) Community Financial Services Ltd**  
**Preliminary Notice of Annual General Meeting**  
**Nomination of Directors**

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Albany (W.A.) Community Financial Services Ltd will be held on Tuesday, November 21<sup>st</sup> 2017. 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 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 21<sup>st</sup> October. A form for the nomination of a person for election is available from the Albany Community Bank® branch Bendigo Bank Shop 4 78/82 Lockyer Avenue, Centennial Park.

Mike Clutterham  
Company Secretary