Augusta & Districts Community Financial Services Limited

Notice to Shareholders

As mentioned at the 2016 AGM, the Board wishes to advise that it continues to progress the move to establish a physical presence in Margaret River. We have had a number of discussions with potential host businesses and have narrowed that down to our preferred site. We continue to liaise with Bendigo Bank and whilst we have preliminary approval from them, there are still a lot of issues to resolve going forward.

The Board is developing a community engagement plan and a marketing plan to ensure that we have an orderly agenda to follow as we go through this process.

We are very mindful of our obligations to our existing customers as we go through this exicitng phase of new growth and Nigel Jenkins our Branch Manager, is working very hard, with good success, to maintain our service to everyone.

The Board will update all Shareholders as we continue to research our new Customer Service Centre.

Neil Martin, Company Chair Augusta & Districts Community Financial Services Ltd

Donna Adams, Company Treasurer Augusta & Districts Community Financial Services Ltd

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