

**21 December 2015**

### **Modification of Company Constitution**

The Board of Balnarring & District Community Services Limited wishes to advise that a vote by shareholders at the company's Annual General Meeting on 19 October 2015, approved a Special Resolution to amend Clause 51 of the Constitution and increase the number of Directors from ten to twelve.

A Special Resolution is required to modify the Constitution and this was properly undertaken in that:

- The Notice of Meeting sent to shareholders set out the intention to propose the Special Resolution and stated the Special Resolution, along with all other information required to be provided in a notice of a meeting including the place, date and time of the meeting, the general nature of the meeting's business and information about proxy votes where applicable.
- The Notice of Meeting to shareholders gave in excess of twenty-one days' notice of the meeting and therefore of the proposing of this resolution
- The Special Resolution was passed by in excess of 75% of the votes cast by members entitled to vote on the resolution and who voted at the meeting in person or by proxy

As required under the *Corporations Act 2011*, the Notification of Resolution and associated documents have been lodged with the Australian Securities and Investments Commission.

Clause 51 of the Constitution of Balnarring & District Community Services now reads:

"The number of Directors (not including Alternate Directors) must not be less than three nor more than twelve unless otherwise determined by general meeting. Each Director is to be a natural person."

Heather Goddard  
Chair  
Balnarring & District Community Services Limited