

Preliminary Notice of Annual General Meeting Nomination of Directors

Buninyong & District Financial Services Ltd
A.B.N. 63 137 673 388

All correspondence to:
Buninyong & District Financial Services Ltd
PO Box 729
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E-mail: secretary@bdfsl.com.au

To the Shareholder

Registered Office: 18 Doveton Street North
Ballarat, Vic, 3350

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of **Buninyong & District Financial Services Ltd** will be held on **26 November 2014**. 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 Annual 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 between **27 September 2014** and **27 October 2014**. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, you are welcome to contact me on 0437 363 961 to discuss.



Neil Blanchard
Company Secretary