

Preliminary Notice of Annual General Meeting
Nomination of Directors

August 11, 2014

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Caloundra City Community Support Services Limited will be held on November 3, 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 by Friday September 21, 2014. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0407 916410.



Stephen Hall
Company Secretary

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of Caloundra City Community Support Services Limited, and nominate the following person to stand for election as a Director of Caloundra City Community Support Services Limited at the Annual General Meeting on November 3, 2014.

_____ (signature of shareholder) ____/____/____ (Date)

2. Consent (the person being nominated)

I, _____ (full name), of
_____ (address)

accept the nomination to stand for election as a Director of Caloundra City Community Support Services Limited at the Annual General Meeting on November 3, 2014, consent to act as a Director of Caloundra City Community Support Services Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a National Police Records Check and if elected, but the procedures do not result in a satisfactory check, to immediately resign as a director.

2.1 Information to be provided to Australian Securities and Investments Commission if elected

Given and family name: (as set out above) _____

All former given and family names: _____

Date and place of birth: _____

Residential Address: _____

2.2 Information that may be included in Caloundra City Community Support Services Limited Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ____/____/____ (Date)

This notice must be lodged at the Registered Office of Caloundra City Community Support Services Limited at Shop 1/99 Bulcock Street, Caloundra 4551 no later than 30 days before the Annual General Meeting. Accordingly nominations must be received by Friday, September 21, 2014.

The Annual General Meeting is to be held on November 3, 2014