

PRELIMINARY NOTICE OF ANNUAL GENERAL MEETING AND NOMINATION OF DIRECTORS

6th August 2019

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Coleraine and District Financial Services Limited will be held as detailed below:

- **Date:** Tuesday 15th October 2019
- **Venue:** Coleraine Bowling Club, Turnbull Street, Coleraine
- **Time:** 7.30pm

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 one-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 23rd July 2019 and 3rd September 2019. 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 0428752018. Finally, if any part of your current address details we have used is incorrect, please advise me of alterations. Our company records of shareholder addresses are totally separate from those maintained by the banking operation, so please remember this if you change your contact details.

Yours sincerely



Rebecca Wishart
Company Secretary

Coleraine and District Financial Services Limited ABN 77 102 030 017
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
59 Whyte Street, Coleraine VIC 3315 Phone 03 5575 2783 Fax 03 5575 2826

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of

_____ (address)

state that I am a shareholder of Coleraine & District Financial Services Ltd (CDFFS), and nominate the following person to stand for election as a Director of CDFFS at the Annual General Meeting on 15th October 2019.

_____ (signature of shareholder) ___/___/___ (date)

2. Consent

I, _____ (full name), of

_____ (address)

accept the nomination to stand for election as a Director of CDFFS at the Annual General Meeting on 15th October 2019, consent to act as a Director of CDFFS 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 if elected, but if the procedures do not result in a satisfactory check, I will immediately resign as a director.

3. 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: _____

4. Information that may be included in CDFFS Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/___ (date)

This notice must be lodged at the Registered Office of C & DFS Ltd at 59 Whyte Street, Coleraine, no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on 15th October 2019.