

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Corangamite Financial Services Ltd will be held on Tuesday, 10th November 2015. 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 August 18, 2015 and September 28, 2015. 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 0427 099410(BH).

Susan Lubcke
Executive Assistant
Corangamite Financial Services Ltd