

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 12 November, 2018. 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 20 August, 2018 and 30 September, 2018. A form for the nomination of a person for election can be obtained from our website:

<https://www.bendigobank.com.au/public/community/our-branches/winchelsea/investor-relations>

If you have any queries about nominating a person for election, I can be contacted on
M: 0427 099410(BH).

Susan Lubcke
Executive Assistant
Corangamite Financial Services Ltd

ABN 80 105 703 099

11 Main Street, Winchelsea VIC 3241

Phone 03 5267 3189 Fax 03 5267 3193, Email secretary@corangamitefs.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879