

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Dimboola & District Financial Services Limited (ABN 77 108 797 324) will be held at Dimboola Bowling Club on Thursday 5th November, 2026 commencing at 7:30pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2026.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on www.bendigobank.com.au/dimboola for any Company shareholder on the week beginning Monday 19 October 2026.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Caryn Pietsch before Friday 16 October 2026.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting us.

The contact details are:

Caryn Pietsch
Dimboola & District Financial Services Limited
92 Lloyd Street, Dimboola 3414
Phone: 0428 834 515
Email: caryn@pietschfeld.com

Dimboola and District Financial Services Limited