

Dear Shareholder,

Notice is hereby given that the Extraordinary General Meeting (EGM) of Fleurieu Community Enterprises Ltd (ABN 72 116 550 157) will be held at 6:30pm on Friday 18 September 2020 at Mount Compass Community Sports and Social Club, Community Oval, Mount Compass, SA, 5210.

This meeting has been called to consider the Board's recommendation to proceed to acquire AlexInvest Community Services Ltd, which operates Goolwa Community Bank Branch.

The important documents providing the formal Notice of Meeting and the Prospectus can be accessed online through the links below or in printed copy at our Aldinga and Willunga offices:

[Notice of meeting FCE 28.7.20 \(1\) 1.pdf](#)

[Prospectus - Signed 29.07.2020 2.pdf](#)

The Board encourages you to attend the meeting. If you are unable to attend, please complete and return the Proxy Form attached below by 5pm on Wednesday 16 September 2020. Proxy forms are also available in printed copy at our Aldinga and Willunga offices.

The Board looks forward to seeing you at the EGM and we thank you for your continued support.

Yours Faithfully,

Karyn Thomas
Director | Company Secretary
Fleurieu Community Enterprises Ltd
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