

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Fraser Coast Community Enterprise Limited (A.B.N. 46 116 567 072) ('Company') will be held at Hervey Bay Community Centre, Charles Street, Pialba on Tuesday 11 November 2014 at 5.30pm.

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 2014.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. 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 sent to any shareholder, who has not already nominated to receive these reports, free of charge if requested.

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. The company secretary contact details are:

Peita Bates
Company Secretary

Fraser Coast Community Enterprise Ltd
Shop 9 55 Main Street, Pialba, Queensland, 4655

Phone: 0417 960 909

E-mail: secretary@bankcommunity.com.au

We look forward to seeing you there.

Fraser Coast Community Enterprise Limited ABN 46 116 567 072 S40284-4 (218855_v2) (2/07/2014)

