

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Great Southern Community Financial Services Limited ABN 75 089 136 121 ('Company') will be held at The Gillamii Centre 140 Climie Street Cranbrook on Thursday 19 November 2026, commencing at 6pm.

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/tambellup 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 our Administration Assistant before 12 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.

Administration Assistant: Julieann Climie
Great Southern Community Financial Services Limited
36 Norrish Street (PO Box 176) Tambellup WA 6320

Phone: 0429 228 434
Email: office@gscfsl.com

Company Secretary: Rochelle Werrett
Email: companysec@gscfsl.com

Great Southern Community Financial Services Limited