

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Heyfield & District Community Financial Services Ltd (ABN 96 094 854 949) ('Company') will be held Shop 3 / 58 Temple Street Heyfield on Wednesday 26 November 2025, commencing at 6.30pm.

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 2025.
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/\[web-handle\]](http://www.bendigobank.com.au/[web-handle]) for any Company shareholder on the week beginning Monday 20 October 2025.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Fiona Gardiner before Friday 17 October 2025.

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:

Fiona Gardiner

Heyfield & District Community Financial Services Ltd

3/58 Temple Street Heyfield 3858

Phone: 03 5148 2204

Email: admin@hdfs.net.au

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