

Notice of Annual General Meeting

**Huon Valley Financial Services Limited
A.B.N. 34 101 469 854**

**To be held at 7.00pm on Thursday 14 November 2019
at 5/13 Main Street, Huonville Tasmania**

Ordinary Business

1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2019.

2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

Election of Directors appointed since last Annual General Meeting

(a) That **Ken Langston** be elected as a Director of the company.

Re-election of Directors retiring by rotation

- (b) That **Jillian Griggs** be elected as a Director of the company.
- (c) That **Michael Lynch** be elected as a Director of the company.
- (d) That **Janet Storan** be elected as a Director of the company.

Attending the meeting

All shareholders may attend the Annual General Meeting.

Joint holders: In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

Proxy: If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

Corporate shareholder: A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at **5.00pm on Monday, 11 November 2019**.

By order of the Board



David Walker
Company Secretary
16 October 2019

Notice of Annual General Meeting

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

Election of Directors appointed since last Annual General Meeting

(a) **Ken Langston**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the company, and being eligible, offers himself for election.

Ken is currently the Head of Sector Engagement, Community Sector Banking. Before taking this role he was the CEO of Steps Ltd (Tasmania) for 14 years. Ken has a Bachelor of Arts and a Graduate Certificate of Social Science.

Re-election of Directors retiring by rotation

(d) **Jillian Griggs** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

(c) **Michael Lynch** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

(d) **Janet Storan** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

Annual Report

Copies of the Annual Report will be available at the Annual General Meeting and bank branches. It is also available online. Please go to www.bendigobank.com.au/public/community/our-branches/huonville and then click on Investor Relations.