

Notice of Annual General Meeting

Lancefield and Romsey Community Financial Services Limited
A.B.N. 44 093 517 714

To be held at 7:30pm on Wednesday 22 November 2017
at Lancefield Mechanics Institute, The Crescent, Lancefield.

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 2017.

2. Election of Directors

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

Re-election of Director retiring by rotation

- (b) That **Donna Gay Fabris** be elected as a Director of the company.
- (c) That **Kenneth John Allender** be elected as a Director of the company.
- (d) That **Robert William Bryant** be elected as a Director of the company.

Election of new Director

- (e) That **Georgia Morgan** be elected as a Director of the company.
- (e) That **Suzanne Ewart** be elected as a Director of the company.
- (e) That **Antony James Ede** be elected as a Director of the company.
- (e) That **Damien Tyrrell** 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 shareholders as at **5:00pm on Tuesday 14 November 2017**.

By order of the Board



Georgie Davie
Company Secretary
9 October 2017

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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.

Re-election of Director retiring by rotation

- (a) **Donna Gay Fabris** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (b) **Kenneth John Allender** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) **Robert William Bryant** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.

Election of New Director

- (d) **Georgia Morgan** has not previously served as a Director, and offers herself for election.
- (e) **Suzanne Ewart** has not previously served as a Director, and offers herself for election
- (f) **Antony James Ede** has not previously served as a Director, and offers himself for election
- (g) **Damien Tyrrell** has not previously served as a Director, and offers himself for election