



Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Lockmore Financial Services Limited (ABN 41 106 113 599) will be held at Rochester & Elmore District Health Services on Thursday 29 October.

Attendees are asked to meet in the main foyer of REDHS at 7:00pm, where we will begin with a walking tour of Community Bank Place - an exciting new staff accommodation initiative proudly supported by Lockmore Financial Services.

Following the tour, formal AGM proceedings will commence at approximately 7:45pm in Function Room 2.

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 retirement of Director Bradley Adrian Drust.
3. To consider, and if thought fit, to pass the election of the below directors as an ordinary resolution:
 - Marshal Jon Jacobs
 - Kayla Maree Bradley

To RSVP, or to receive a posted copy of the Annual Report free of charge, please contact Company Secretary, Lauren Ross

E - Lross@lockmore.com.au

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Our whole community is welcome and we hope to see you there!

Lockmore Financial Services Ltd

the community-owned company behind
Community Bank Elmore, Lockington and Rochester

