

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Lockmore Financial Services Limited (ABN 41 106 113 599) ('Company') will be held online on Thursday 22 October 2020, commencing at 7.00pm.

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 2020.
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 for any shareholder from Community Bank Elmore, Lockington and Rochester branches week beginning Monday 19 October 2020.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Sandra Wade before Friday 16 October 2020.

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 online meeting can register via email swade@lockmore.com.au or via phone 0413 417 055. The company secretary contact details are:

Sandra Wade
Company Secretary
Lockmore Financial Services Limited
92 Railway Place, Elmore.

Phone: 0413 417 055

Email: swade@lockmore.com.au

Lockmore Financial Services Limited