### Chairman's report.



Hello and welcome to our Autumn Newsletter.

I am pleased to advise that our Board of Directors has recently expanded

to 11. First with Emma Stonham and Catherine Walsh joining at our Annual General Meeting. In 2019, we have also welcomed Sarah Rajic and Adrienne Day and look forward to seeing their impact on the company.

We have been hard at work over the past six months creating a new strategic plan that will take our company through to December 2021. We are seeing major shifts in the banking industry already. Bendigo and Adelaide Bank has recently sold its financial planning book, and new bank branches such as Bendigo Bank Norwood no longer resemble a normal bank branch. Our **Community Bank**® branches will have to adapt to meet the challenge.

As with our 2016 plan, we will also brief our shareholders to keep them informed about how we plan to navigate the next few years, and how they can help. This briefing will occur at the 2019 Annual General Meeting in November.

We hope to see you there.

Neale Guthrie Chair

### Community update.

### Jayson Hinder Memorial Scholarship.

We are pleased to announce that we have recently awarded the winner of the inaugural Jayson Hinder Memorial Scholarship. Kailey Jitts, a Canberra PCYC program member, plans to attain her Diploma in Applied Fashion & Textiles and eventually start her own business.



#### Menslink Big Night Out.

Chair Neale Guthrie speaking with Genevieve Jacobs of Region Media and Martin Fisk of Menslink about the Big Night Out. The night raised around \$180,000 for Menslink, which will go towards providing free counselling, mentoring and education programs for young men in 2019.

### Clare Holland House Cup.

In February, the ACT Veterans Rugby Club once again held their 'Clare Holland House Cup' Season opener. The funds raised this year from our sponsorship and donations on the day will provide two new pressure relieving mattresses which are essential in the daily care of Clare Holland House patients.



Molonglo Financial Services Limited Level 4, 15 Moore Street, Canberra ACT 2601 ABN 77 100 097 443 **Directors:** Neale Guthrie (Chair), Brian Brown (Deputy Chair), Alison Bleathman, Klarisa Cengic, Yvonne Gillett, Radmila Noveska, Nigel Phair, Emma Stonham, Catherine Walsh, Sarah Rajic, Adrienne Day.

## **2019** Annual General Meeting.

Date: Thursday 14 November 2019

**Time:** 5.30pm

Place: Yarralumla Yacht Club

Yarralumla ACT 2600



### Share registry.

A reminder to all shareholders that the Molonglo Financial Services Share Registry is now administered by AFS & Associates Pty Ltd. Their details are as follows:

AFS & Associates PO Box 454, Bendigo VIC 3552

(03) 5443 0344

shareregistry@afsbendigo.com.au www.afsbendigo.com.au

### Shares for sale.

After our market refresh on 1 January 2019, there are 10 share parcels available for purchase.

Shareholders in Molonglo Financial Services Limited are eligible to receive discounts and privileges from our branches. Contact your local **Community Bank®** branch in Calwell, Curtin, Jerrabomberra or Wanniassa to find a financial solution that works for you.

For more information please contact admin@molonglofs.com.au

ID	Parcel	Min sale price (Per share)	ID	Parcel	Min sale price (Per share)
1	2,500	\$0.50	8	5,000	\$0.35
2	2,500	\$0.40	9	15,000	\$0.30
3	10,000	\$0.55	10	20,000	\$0.30
6	5,000	\$0.30	11	1,250	\$0.30
7	1,500	\$0.30	12	3,750	\$0.30

### Half-year performance.

1 July 2018 - 31 December 2018.

Profit (before-tax)	\$84,358
Profit (after-tax)	\$61,070

To see the full half-year audited financials, please visit: tinyurl.com/MFSLHALFYEAR

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### Canberra Community Bank® Group

Calwell Shops 19-21 Calwell Shopping Centre, Webber Crescent, Calwell ACT 2905 Phone: (02) 6291 3385

Email: Calwell@bendigobank.com.au Website: www.bendigobank.com.au/calwell

**Curtin** Unit 1, 20 Curtin Place, Curtin ACT 2605 Phone: (02) 6260 5140

Email: Curtin@bendigobank.com.au Website: www.bendigobank.com.au/curtin

Jerrabomberra Shop 2a Jerrabomberra Village Shopping Centre, 2 Limestone Drive, Jerrabomberra NSW 2619

Phone: (02) 6299 8357 Email: Jerrabomberra@bendigobank.com.au

Website: www.bendigobank.com.au/jerrabomberra

Wanniassa Unit 13-14 Wanniassa Shopping Centre, Wanniassa ACT 2903 Phone: (02) 6231 9024

Email: Wanniassa@bendigobank.com.au Website: www.bendigobank.com.au/wanniassa

Opening hours: Monday to Friday 9.30am - 5.00pm (all branches) and Saturday mornings 9.00am - 12 noon (Wanniassa only)

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