

Molonglo Financial Services Limited

05 November 2019

Dear Shareholder

Re: Molonglo Financial Services Limited (MFSL) - Annual General Meeting

Please be advised that, due to an unforeseen scheduling conflict, MFSL has had to change the date and venue of the 2019 Annual General Meeting. We apologise for any inconvenience that this change has caused. The new details are as follows:

5:30pm, Thursday 28 November 2019
Aegean Room, Hellenic Club
Matilda Street, Phillip ACT

For those that can't attend, I enclose a proxy voting form and opportunity to ask questions of the Chair and Treasurer, as per last year. The Minutes of the AGM and presentation will contain any answers to these questions, and will be available on our website, where our Annual Report is also available. I am also pleased to announce that MFSL will once again pay a dividend in 2019-2020. The details of this dividend are as follows:

Amount:	\$0.02 per share, unfranked
Record Date:	26 November 2019
Ex-dividend Date:	19 November 2019
Payment Date:	01 December 2019

To ensure your dividend distribution is received, please ensure that all of your contact and payment details are up to date with our share registry, AFS & Associates.

AFS & Associates

Address:	PO Box 454, Bendigo VIC 3552
Phone:	(03) 5443 0344
Fax:	(03) 5443 5304
Email:	shareregistry@afsbendigo.com.au
Web:	www.afsbendigo.com.au

We look forward to presenting the results of our 2018-2019 Financial Year to Shareholders on 28 November.

Yours faithfully



Neale Guthrie
Chair
Molonglo Financial Services Limited

ABN 77 100 097 443
Level 4, 15 Moore Street, Canberra ACT 2601
Phone 02 6169 4032, Email admin@molonglofs.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879