

Molonglo Financial Services Limited

Preliminary Notice of Annual General Meeting Nomination of Directors

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Molonglo Financial Services Limited will be held on 29 October 2015. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the date of the Meeting, in accordance with the Constitution of the Company and the *Corporations Act 2001*.

Under the Constitution of the Company, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can then seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 06 August 2015 and 16 September 2015.

Enclosed with this Preliminary Notice is a form to enable the nomination of a person for election. Following the nomination period, shareholders can expect to receive their Notice of AGM, Proxy Forms and 2015 Annual Report (if requested) in late September.

In addition, you will find enclosed our 2015 Newsletter, which details all of the hard work our Directors and Staff have put in to their branches and roles to promote community banking in the Capital region.

If you have any queries about nominating a person for election, I can be contacted at admin@molonglofs.com.au, or on (02) 6247 6655.

Yours Faithfully



Alison Grimes
Company Secretary
Molonglo Financial Services

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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
Molonglo Financial Services Limited operates; Calwell, Curtin, Jerrabomberra and Wanniasa **Community Bank**[®] branches

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