

# Mt Eliza Community Enterprise Ltd



13 October 2017

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to attend the eighth Annual General Meeting of Mt Eliza Community Enterprise Ltd. I enclose the Notice of Annual General Meeting which sets out the business to be conducted on the night.

Our Annual General Meeting (AGM) will be held on Monday 13 November 2017 at 6.30pm. The venue is the Mt Eliza Bowling Club, 90–100 Canadian Bay Road, Mt Eliza VIC 3930.

If you are unable to attend the AGM please complete the enclosed Proxy Form and return it to us so that your vote can be registered at the meeting.

The *Corporations Act 2001* permits companies to provide their Annual Reports to shareholders through a company website as well as in electronic or hard copy forms. Aside from being able to improve our communication to shareholders by using our website as an information source, this also reduces our cost of printing and postage and helps the environment.

Our 2017 Annual Report is now available to shareholders on the Investor Relations page of our Bendigo Bank website at: [www.bendigobank.com.au/mt-eliza](http://www.bendigobank.com.au/mt-eliza)

If you wish to change the way we communicate with you, please complete the details on the reverse side of this letter and return it to:

The Company Secretary  
Mt Eliza Community Enterprise Ltd  
PO Box 307  
Mt Eliza VIC 3930

You may also email it to: [admin@mece.com.au](mailto:admin@mece.com.au)

Yours sincerely



Reagan H. Barry  
Chairman  
Mt Eliza Community Enterprise Ltd

ABN 18 139 499 326  
PO Box 307, Mt Eliza VIC 3930

Phone 0412 380 727 Email [admin@mece.com.au](mailto:admin@mece.com.au)

Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

## SHAREHOLDER COMMUNICATION PREFERENCES

### Annual Report

I would like to receive a copy of the Annual Report by:

- By email
- By mail
- I will access the Annual Report on the website: [www.bendigobank.com.au/mt-eliza](http://www.bendigobank.com.au/mt-eliza)

### Notice of AGM and Proxy Form

I would like to receive Notice of AGM and Proxy Form by:

- By email
- By mail

Name \_\_\_\_\_

Postal address \_\_\_\_\_

Address \_\_\_\_\_

State \_\_\_\_\_ Postcode \_\_\_\_\_

Email \_\_\_\_\_

Please return this form

By post to: **Mt Eliza Community Enterprise Ltd**  
**PO Box 307, Mt Eliza VIC 3930**

By email to: **[admin@mece.com.au](mailto:admin@mece.com.au)**