



Mt Eliza Community Enterprise Limited

17 October 2019

Dear Shareholder,

On behalf of the board of directors, I have great pleasure in inviting you to the tenth Annual General Meeting of Mt Eliza Community Enterprise Limited. I enclose the Notice of Annual General Meeting which sets out the business to be conducted on the night.

Our meeting will be held on Monday 25 November 2019 at 6.30pm. The venue is upstairs at the Canadian Bay Hotel, 35 Ranelagh Drive, Mt Eliza VIC 3930.

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

Our 2019 Annual Report is now available on our Bendigo Bank website at: www.bendigobank.com.au/mt-eliza

Again this year we are delighted to advise that we will be paying our shareholders a dividend of five cents per share (unfranked). We anticipate the dividend will be paid on 13 December 2019.

To make that payment it is crucial that we have your bank account details and Tax File Number on file. If you have not previously advised this information, or have recently changed the details, please complete the form on the reverse. Dividends are not held in trust and will be lost to you (and us) if not paid. We currently have around 40 shareholders who have not supplied these details. Please make sure you are not one of them.

You can provide the necessary details in one of the following ways:

- Login to your account at Registry Direct (if you have one) and add your bank account details: www.registrydirect.com.au/shareholders/
- Post your completed form to: RSD Chartered Accountants, PO Box 30 Bendigo VIC 3552.
- Post your completed form to: Mt Eliza Community Enterprise Ltd, PO Box 307 Mt Eliza VIC 3930.
- Leave your completed form at our Mt Eliza branch in a sealed envelope marked attention MECE Secretary.

I thank all of you for your support, and I encourage you to drive business into our Mt Eliza Community Bank Branch. The growth of our business puts us in a better position to pay shareholder dividends and support community groups, schools and clubs here in Mt Eliza.

Bendigo Bank is Australia's fifth largest and the bank of choice for over 1.7 million customers. If your bank isn't doing the right thing by you, change to one you can feel better about – Bendigo Bank.

Yours sincerely

Reagan H. Barry
Chairman
Mt Eliza Community Enterprise Limited

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