

Mt Eliza Community Enterprise Ltd



24 October 2016

Dear Shareholder,

On behalf of the Board of Directors, I have great pleasure in inviting you to attend the seventh 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 21 November 2016 at 6.30pm. The venue is the Mt Eliza Country Club, 32 Old Mornington Road, Mt Eliza VIC 3930.

If you are unable to attend the AGM in person 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 2016 Annual Report is now available to shareholders on the Investor Relations page of our Bendigo Bank website at: 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

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

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

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**