

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Penola & District Financial Services Limited (ABN 76 165 281 854) ('Company') will be held at Penola Bowling Club (online option available) on Thursday 10 November 2022, commencing at 8.30am for breakfast, 9am for meeting.

## Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2022.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/penola](http://www.bendigobank.com.au/penola) for any Company shareholder on the week beginning Monday 17 October 2022.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Sophie Angus, assisted by Tara Batt before Friday 14 October 2022.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting online can register by contacting the branch and providing their email address.

The company secretary contact details are:

Sophie Angus, assisted by Tara Batt

Company Secretary

Penola & District Financial Services Limited

52 Church Street, Penola SA 5277

Phone: 08 8737 2400

Email: [tara.batt@bendigoadelaide.com.au](mailto:tara.batt@bendigoadelaide.com.au)

**Penola & District Financial Services Limited**