

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Rupanyup/Minyip Finance Group Limited (ABN 80 083 123 924) will be held at the Community Rooms, Minyip Recreation Reserve, Minyip on Wednesday 21 October 2026, commencing at 6pm.

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 2026.
2. 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 our website at www.bendigobank.com.au/rupanyup the week beginning Monday 21 October 2026.

If you would like to receive a hard copy of these reports posted, free of charge, please request a copy before Friday 16 October 2026.

Following the AGM a community dinner will be provided.

Please RSVP by Friday 16 October 2026 for catering purposes.

Contact:

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