

26 October 2021

Dear Shareholders,

Thank you for your ongoing commitment to community strengthening as an investor in our Community Bank company. As we celebrate the tenth anniversary of the opening of Sorell branch, thank you for supporting the work of our directors, branch team, customers and everyone who contributes to our continued profitability.

I am proud to advise that the Board has approved a **dividend payment** to current shareholders.

A dividend of \$0.035 per share, which equates to a 3.5% return on the original share investment, will be paid on your shareholding as at 21 October 2021. The dividend is unfranked. We have engaged AFS Share Registry to make the dividend payments to all eligible shareholders from 8 November 2021.

It is very important that shareholder contact details are up to date, including direct deposit bank details, email address, phone number and Tax File Number where required. If you have not already done so, I urge you to complete a **Shareholder Details** form and return to AFS Share Registry as soon as possible, or login to Registry Direct online and update from there. If you would like to set up your online login please go to [afsbendigo.com.au/shareholders](https://afsbendigo.com.au/shareholders) to get started or phone AFS on 03 5443 0344 for details.

Please find enclosed the Notice of Meeting and the Proxy Form for the South East Districts Financial Services Limited **Annual General Meeting** to be held at the Supper Room, Sorell Memorial Hall (side entrance) at 7pm on Monday 22nd November 2021.

Our 2020-21 **Annual Report** will be presented at the AGM and is published on the Investor & Shareholder section of our web page, as well as available on request by email or post or at the Sorell Branch.

[bendigobank.com.au/branch/tas/community-bank-sorell-district/](https://bendigobank.com.au/branch/tas/community-bank-sorell-district/)

Thank you again for your ongoing support and please do contact us should you have any queries.

Melinda Reed  
Company Secretary  
[secretary@sedfsl.com.au](mailto:secretary@sedfsl.com.au)  
phone: 0408 554 934

AFS Share Registry  
[shareregistry@afsbendigo.com.au](mailto:shareregistry@afsbendigo.com.au)  
fax: (03) 5443 5304  
phone: (03) 5443 0344

Yours sincerely,



**Kerry Vincent**  
Chairman

# Notice of Annual General Meeting

**South East Districts Financial Services Limited**  
**A.B.N. 50 147 950 178**

**To be held at 7.00pm on Monday 22 November 2022**  
**at the Supper Room, Sorell Memorial Hall**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2021.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Joanne Palmer** be re-elected as a Director of the company.
- (b) That **Darryn John Charles Scott** be re-elected as a Director of the company.
- (c) That **Melinda Jane Reed** be re-elected as a Director of the company.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The company requires written evidence of a representative's appointment to be given to the company before the meeting.

## Voting rights

Each shareholder is entitled to one vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 4.00pm on Friday 19 November 2020.

By order of the Board



**Melinda Reed**  
Company Secretary  
**26 October 2021**

# Notice of Annual General Meeting

## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Agenda item 2: Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **Joanne Palmer**, retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.
- (b) **Darryn John Charles Scott** retires by rotation in accordance with the constitution of the company, and being eligible, offers himself for re-election.
- (c) **Melinda Jane Reed** retires by rotation in accordance with the constitution of the company, and being eligible, offers herself for re-election.

### Joanne Palmer

Jo has been a hairdresser since 1986 and has owned her own salon since 1992. She has been involved in the National organisation, International Hairstylists Society, of which she worked her way up and became National President. Jo was involved with National Hairdressing Federation as Tasmanian representative, putting together the National Hairdressing Training Package. Joanne is involved with Sorell School, with the School Association and uniform committee. She is a longstanding committee member of the Nugent Hall and Sports Association. Jo volunteers with Look Good Feel Better at the Royal Hobart Hospital for women with cancer, to assist with hair and wigs. Jo is an Ambassador and travels to Manila, Cambodia and Indonesia with Hair Aid Australia, teaching hairdressing skills to the homeless and to assist women to get out of the sex trade. Her family are involved with two local businesses, who employ young people, giving them opportunities to further their education and training. Jo has recently joined the National Australian Scooter Association as secretary. Jo is also married with two teenage children.

### Darryn John Charles Scott

Darryn is a Major Projects Director for Vos Construction and Joinery. Worked 35 years with a large construction company in Tasmania, has been a manager for 15 years and responsible for an average \$100 million of work per year. Executive member of Vos Construction and Joinery board for past 14 years. Director of S Commercial Project Consulting, Director of S Developments, Chairman of construction committee of the Master Builders of Tasmania, member of the Master Builders of Tasmania. Member of the advisory of the SE Trade Training Centre and previous member and treasurer of Sorell Rural Youth. Licenced building practitioner in Tasmania and Queensland with unrestricted builders licence and unrestricted construction management licence. Certificate IV in Business, Certificate IV in Frontline Management and Certificate III in Carpentry and Joinery.

### Melinda Jane Reed

Elected as a Sorell Councillor in October 2018, Melinda was also elected to the Community Bank National Council in June 2019, serving on national and state marketing committees. Melinda enjoyed a 26-year career with the Australian Taxation Office in corporate communication, staff development and tax administration; was a freelance writer and editor 2010-2019; a director of CPS Credit Union 1997-2000; and holds a Bachelor of Business (UTAS) and a Graduate Diploma of Public Relations (Deakin). An active member of several local community groups, Melinda serves on the boards of Neighbourhood Houses Tasmania and Okines Community House. Melinda served as Company Secretary March 2014-June 2018 and was re-appointed in October 2020.