

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 19th November 2018
at South East Trade Training Centre, Forcett Street, Sorell Tasmania

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2018.

2. Election of Directors

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

Re-election of Director appointed since last Annual General Meeting

(a) That **Joanne Palmer** be elected as a Director of the Company.

Re-election of Directors retiring by rotation

(b) That **Kerry Degrassi** be elected as a Director of the Company.

(c) That **Darryn Scott** be elected as a Director of the Company.

(d) That **Anita Nutting** be elected as a Director of the Company

(e) That **Melinda Reed** be elected as a Director of the Company

Election of new Director

Nil

3. Appointment of Auditor

Not required.

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 shareholders as at **4 pm on Friday 16th November 2018**.

By order of the Board



Melinda Reed
Company Secretary
secretary@sedfsl.com.au

Explanatory Notes

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

Agenda item 1. Receipt of Annual Report

The company's 2018 Annual Report is available online at:

www.bendigobank.com.au/public/community/our-branches/sorell/investor-relations

Agenda item 2. Election of Directors

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

(a) **Joanne Palmer**, having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers herself for election.

(b) **Kerry Gail Degrassi** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(c) **Darryn John Charles Scott** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(d) **Anita May Nutting** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

(e) **Melinda Jane Reed** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Joanne Palmer – Director (appointed 24 April 2018)

Occupation: Hairdresser

Qualifications, experience and expertise: Jo has been a hairdresser for 32 years and has owned her own salon for 26 years. She has been involved in the national organisation, International Hairstylists Society, and worked her way up to National President. Jo is involved with Sorell School, with the School Association and uniform committee. She has also been a long standing committee member of the Nugent Hall & Sports Association. Jo volunteers with Look Good Feel Better at the Royal Hobart Hospital assisting women with cancer with hair and wigs. Jo is an Ambassador and travels to Manila, Cambodia and Bali with Hair Aid to teach hairdressing skills to the homeless and to assist women to get out of the sex trade. Jo is married (22 years) with two children, 14 and 15 years of age.

Kerry Gail Degrassi – Director

Occupation: Retired

Qualifications, experience and expertise: For more than two thirds of her life Kerry has been involved in community development in its many forms. Kerry has served on many boards and committees including the Tasmanian Women's Council, P&F for four schools, Volunteer Fire Services, Commissioner for Children Advisory Council, Child Protection, Women Tasmania "Mentor Program", and local youth programs. Her commitment to her community continues. In 2008 Kerry was inducted on the Tasmanian Honour Roll of Women for her contribution to the State of Tasmania. Kerry is now in her 22nd year as a Councillor, and also served a term as Mayor. In 1997 Kerry became the inaugural President of Okines Community House Working Party and continues to serve on the Board and has held several executive roles.

Darryn John Charles Scott – Director

Occupation: Southern Manager Vos Construction and Joinery

Worked 32 years with a large construction company in Tasmania, has been a manager for 10 years and responsible for an average \$70 million of work per year. Executive member of Vos Construction and Joinery board for past 10 years. Chairman of the 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 licence. Certificate IV in Business, Certificate IV in Frontline Management and Certificate III in Carpentry and Joinery.

Anita May Nutting – Director, Marketing & Sponsorships

Occupation: Executive Assistant

Anita holds a Certificate in Community Services together with Diplomas in Business Management and Human Resources. She has a corporate personal assistant and human resources employment background including a period in Corporate and Commercial Law at one of the State's largest law firms. Anita has strong personal networks in the Southern Beaches area, is a member of South East Community Care, Sorell Historical Society, Child Health Association of Tasmania and Playgroup Tasmania. She is a current volunteer of The Haven parenting room and a past volunteer for Camp Quality and the Red Cross Save a Mate Program.

Melinda Jane Reed – Director, Company Secretary, Marketing & Sponsorships

Occupation: Writer and editor

A freelance writer, editor and publisher since 2010, Melinda enjoyed a 26-year career in corporate communication, staff development and tax administration with the Australian Taxation Office, was a director of CPS Credit Union 1997-2000 and holds a Bachelor of Business (UTAS) and a Graduate Diploma of Public Relations (Deakin). Melinda serves as President of the Okines Community House board of management and is an active member of several local community groups.

Agenda item 3. Appointment of Auditor

Not required. The firm of Andrew Frewin Stewart was appointed at the AGM 3 November 2014.