

25 August 2025

Business Consolidation Announcement

Stonnington Community Financial Services Limited (SCFSL) (ABN 31 099 416 092) - operator of the Community Bank Windsor - has received an offer, in the form of a Sale Agreement from Caulfield Park Community Financial Services Limited (**CPCFSL**) (ABN 42 106 397 504) - operator of Community Bank Caulfield Park - to acquire SCFSL's revenue right in relation to the loans, deposits and other revenue-generating business associated with Community Bank Windsor.

Having consulted with our independent advisors, the SCFSL Board has entered into a conditional Sale Agreement, which is subject to **Stonnington Community Financial Services Limited** shareholder approval.

The transaction will be put to a shareholder vote at an Extraordinary General Meeting.

If the SCFSL shareholders approve the transaction, it is the intention of the parties that:

- SCFSL's loans, deposits and other revenue-generating business will be transferred to CPCFSL,
- the Community Bank Windsor branch at 149 Chapel Street, Windsor will close; and
- Bendigo and Adelaide Bank Limited and SCFSL will terminate their Franchise Agreement by mutual agreement.

The board at CPCFSL has committed to continuing to support the Stonnington community and customers following the transaction.

The transaction is subject to several pre-conditions being satisfied or waived. If these conditions are met, including receiving the necessary shareholder approval, then completion is expected to occur on 31 October 2025 or such other time as agreed by both parties.

For further information, please contact:



Lee Chia

Chair - Stonnington Community Financial Services Ltd

chairman@windsorcommunity.com.au