

Preliminary Notice of Annual General Meeting Nomination of Directors

1.9.16

Dear Shareholder,

This is a preliminary notice that the **Annual General Meeting** of the shareholders of Tumby Bay District Financial Services Ltd will be held on **Wednesday, 23rd November, 2016 at 7.30pm, Tumby Bay Senior Citizens Clubroom, Esplanade, Tumby Bay**. The purpose of this Notice is to enable you to nominate a person for election as a Director. A formal Notice of Meeting will be provided closer to the Meeting, in accordance with the Constitution and Corporations Act.

Under our Company Constitution, not less than a third of the Directors must retire at each Annual General Meeting. These Directors can seek re-election.

If you would like to nominate a person for election as a Director at the Annual General Meeting, the nomination must be received at the Registered Office of the Company not less than 30 business days and not more than 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 30th August 2016 and 12th October 2016. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, I can be contacted on 0409 918 157 or emailing tumbybdfs@gmail.com.

Janet Shepherd
Company Secretary