

Annual General Meeting

Warrandyte Community Financial Services Limited
A.B.N. 70 102 635 147

To be held at 7:00pm on Monday 11th November 2019
Warrandyte Sports Club, Taroona Avenue, Warrandyte, Vic 3113

WITHDRAWAL OF RESOLUTION 2(C) FROM THE 2019 NOTICE OF MEETING

Warrandyte Community Financial Services Limited advises that Resolution 2 (c) in its Notice of Annual General Meeting has been withdrawn and will not be put to shareholders at the upcoming Annual General Meeting (**AGM**).

Resolution 2 (c) deals with the re- election of Leasa Dyason as a director of the Company. Following the release of the Company's Notice of Meeting to shareholders, Lease Dyason has advised the Company of her resignation and advised that she will not be offering herself for re-election at the Company's AGM.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2019 Notice of Meeting or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the 2019 AGM, which will be held on 11 November 2019, do not need to indicate their voting instruction on Resolution 2 (c).

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 **5:00pm on 7th November 2019**.

By order of the Board



Cliff Dawson
Company Secretary
21 October 2019