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EAST GOSFORD AND DISTRICTS FINANCIAL SERVICES LTD A.C.N. 092 538 620

The 6th Annual General Meeting of shareholders of the Company will be held on Tuesday 24th October 2006, 6.30pm, Gosford Regional Art Gallery, 36 Webb Street, East Gosford.

Note: If you will be attending the AGM please R.S.V.P. on 4324559 by 17th Oct. 2006.

Agenda:

1. Chairman's Report

The Chairman, Mr Bob Rudd will present his report on the operations of the Company for the financial year ended 30th June 2006.

2. Adoption of Accounts

To receive and consider the financial statements and reports to the shareholders comprising:

- a) The statements of financial performance and financial position for the year ended 30th June 2006.
- b) Directors Declaration and Directors Report for the year ended 30th June 2006.

3. Resignation of Directors

Accept letters of resignation received from Mr Garry Morris, Mr Ken Howes and Mr Ron Hincksman

4. Elections

To consider and if thought fit to pass the following resolutions ordinary resolutions:

- a) Mr Garry Morris, Mr Ken Howes and Mr Ron Hincksman, who retire from office by rotation in accordance with Rule 62 of the Constitution and being eligible, be re-elected as Directors of the Company

5. Resolution

To consider and if thought fit to pass the following resolution as ordinary resolution:

- a) Directors to be reimbursed for any expenses incurred by them personally relating to Bank business.

6. General Business

To consider any other business that may lawfully be brought forward by a member of the company.

By order of the Board



Warren Price

Secretary

25th September 2006