

Notice of Annual General Meeting

To be held at 7:30pm on Thursday 22 November 2007
at the QCWA Hall, Hill Street, Emu Park

Ordinary Business

1. Receipt Annual Reports

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2007.

2. Election of Directors

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

- (a) That Heather Clelland be re-elected as a Director of the Company.
- (b) That Graham Cummins be re-elected as a Director of the Company.
- (c) That Greg Thomasson be re-elected as a Director of the Company.

Special Business

3. Remuneration Report

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

That the Remuneration Report be adopted.

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.

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.

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. The Proxy need not be a member of the Company.

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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 5pm on Tuesday, 20 November 2007.

Questions to the Auditor or the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Friday, 16 November 2007. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board



Company Secretary
20 October 2007

Explanatory Notes

This information has been included to assist you in making an informed decision about receiving the annual reports and the resolutions to be proposed at the Meeting.

Agenda Item 1: Receipt of Reports

The Company's Annual Financial Report, the Director's Report and the Auditor's Report are tabled and opened for discussion. No resolution is required to receive the reports.

Agenda Item 2: Election of Directors

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

- (a) **Heather Clelland** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

Heather has been very active in promoting the Bank Project initially and as a Director. Heather is a member of the Marketing & Sponsorship Committee. She is the Financial Controller of a large privately owned Central Queensland company based in Rockhampton.

- (b) **Graham Cummins** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

Graham is a founding Director of the Company as well as having been a member of the Bank Project Steering Committee from its inception. He has had a long career in the building and hospitality industry. Graham is a member of the Premises Committee and the Finance & Audit Committee.

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

Greg is a founding Director of the Company as well as having been a member of the Bank Project Steering committee from its inception. He is Manager of real estate business and has a keen interest in the future development of the region. Greg is a member of the Premises Committee.

The Directors recommend that you vote in favour of the resolutions to re-elect the above Directors.

Agenda Item 3: Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report be adopted, be put to a vote. The resolution is advisory only and does not bind the Directors of the Company.

Enquires

Should you have any enquiries regarding this AGM or the Proxy Form please contact any of the following Company officers who will be pleased to assist:

Chairman	Bob Hodgson	Mobile: 0412 493 224
Secretary	Heather Clelland	Mobile: 0409 229 505
Treasurer	Lance Cummins	Phone: (07) 4939 6777.

Emu Park & District Financial Services Limited
ABN 41 113 396 768

Proxy Form

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Appointment of proxy

I/We being a member/s of Emu Park & District Financial Services Limited and entitled to attend and vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual general Meeting of the Company to be held at the QCWA Hall, Emu Park on Thursday 22 November 2007 at 7:30pm and at any adjournment of that Meeting.

The Chairman
of the Meeting
(mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chairman of the meeting.

Voting directions to your proxy - please mark to indicate your directions

Ordinary Business

		For	Against	Abstain*
Item 1.	Re-election of Heather Clelland as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Re-election of Graham Cummins as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Re-election of Greg Thomasson as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2.	Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to be implemented.

Individual or Shareholder 1

Sole Director and
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Emu Park & District Financial Services Limited
ABN 41 113 396 768
Registered Office - 25 Pattison Street, Emu Park, QLD, 4710
Postal Address - PO Box 234, Emu Park, QLD, 4710