

Notice of Annual General Meeting

Emu Park & District Financial Services Limited
A.B.N. 41 113 396 768

To be held at 7:00pm on Monday 22 November 2010
at Emu Park CWA Hall

Ordinary Business

1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2010.

2. Election of Directors

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

- (a) That **Mark Charles Swaffield** be re-elected as a Director of the Company.
- (b) That **James McRae** be re-elected as a Director of the Company.
- (c) That **George Dinnes David Meacham** be re-elected as a Director of the Company.

3. Remuneration Report

To consider, and if thought fit, to 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.

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.

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.

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 Friday, 19 November 2010**.

Question to the Auditor of 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 Monday, 15 November 2010. 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

Lance Cummins
Company Secretary / Treasurer
8 October 2010

Notice of Annual General Meeting

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions 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) **Mark Charles Swaffield** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

(b) **James McRae** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

(c) **George Dinnes David Meacham** having been appointed by the Board since the last Annual General Meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election.

Mark Charles Swaffield

Director Age: 42 Self-employed Accountant/Director Family Business

Self-employed Company Director and CPA – Accountant with a Bachelor of Business (Accounting).

No other current listed Company Directorships nor any in the last 3 years. Member of Finance & Audit Committee.

James McRae

Director Age: 65 Retired

Local Government and Media experience. Chairman of Rockhampton Benevolent Home. Board member Talbot Estate Retirement Village. Board member Rockhampton Enterprise Centre.

No other current listed Company Directorships nor any in the last 3 years. Member of the Marketing & Sponsorship Committees.

George Dinnes David Meacham

Director Age: 40 Accountant

Twenty year accounting career, in both corporate and not for profit sectors.

No other current listed Company Directorships nor any in the last 3 years. Member of the Marketing & Sponsorship Committees.

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.

Enquiries

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	Graham Cummins	(07) 4939 6777
Treasurer / Secretary	Lance Cummins	(07) 4939 6777

Proxy form

Emu Park & District Financial Services Limited
A.B.N. 41 113 396 768

All correspondence to:
Emu Park & District Financial Services Limited
PO BOX 234
Emu Park QLD 4710
Enquiries (07) 4939 6441
Facsimile (07) 4939 6040

Appointment of proxy

I/We being a member/s of **Emu Park & District Financial Services Limited** and entitled to attend the 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 **Emu Park QCWA Hall** on **Monday, 22 November 2010** at **7:00pm** 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 with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Financial Report, Director's Report and Auditor's Report			
Item 2. a) Re-election of Mark Charles Swaffield			
b) Re-election of James McRae			
c) Re-election of George Dinnes David Meacham			
Item 3. Adoption of the Remuneration Report			

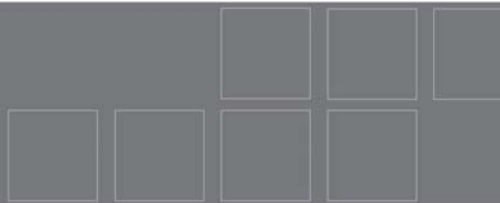
*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Proxy form



How to complete this Proxy form

1. Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

5. Signing instructions

The Proxy form must be signed in the spaces provided.

Individual

If the holding is in one name, the holder must sign.

Joint holding

If the holding is in more than one name, any one holder may sign.

Power of Attorney

To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

Companies

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the Meeting.

How to complete this Proxy form

This Proxy Form (and any Power of Attorney under which it is signed) must be received by the Company not later than 2 business days before the Meeting (ie by 5:00pm Friday, 19 November 2010). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Post

To the Company's postal address at **PO Box 234, Emu Park QLD 4710**

or hand delivery

To the Company's registered office at **25 Pattison Street, Emu Park QLD 4710**

Facsimile

To fax number **(07) 4939 6040**