

## **Preliminary Notice of Annual General Meeting & Nomination of Directors**

September 2009

Dear Shareholder

This is a preliminary notice that the Annual General Meeting of the Shareholders of Sarina & District Community Financial Service Limited will be held on Saturday 14 November 2009 1pm at the RSL Sarina. 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 who seek re-election by rotation this year are Byron Davidson, Sonja Solli, Christina Brady & Linda Brady.

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 40 business days before the Annual General Meeting. Accordingly, nominations must be received between 21 September 2009 and 2 October 2009. 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 through the branch (07) 4943 2634.

Your copy of the 2008-2009 Annual Report for the Companies will be available from the web site [www.bendigobank.com.au/sarina](http://www.bendigobank.com.au/sarina) early mid October 2009.



**Lesley Ward**  
**Company Secretary**

# Notice of nomination of person for election as Director

## 1. Nomination

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

state that I am a shareholder of Sarina & District Community Financial Service Limited, and nominate the following person to stand for election as a Director of Sarina & District Community Financial Service Limited at the Annual General Meeting on 14 November, 2009.

\_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)  
\_\_\_\_\_ (signature of Shareholder) \_\_\_/\_\_\_/\_\_\_\_\_  
(date)

## 2. Consent

I, \_\_\_\_\_ (full name), of  
\_\_\_\_\_ (address)

accept the nomination to stand for election as a director of Sarina & District Community Financial Service Limited at the Annual General Meeting on 14, November, 2009, consent to act as a director of Sarina & District Community Financial Service Limited and confirm the following information is correct and consent to its disclosure as set out below. I also agree to comply with the procedures for a Victoria National Police Records Check.

### 2.1 Information to be provided to Australian Securities and Investments Commission if elected

*Given and family name:* \_\_\_\_\_

*All former given and family names:* \_\_\_\_\_

*Date and place of birth:* \_\_\_\_\_

*Residential address:* \_\_\_\_\_

### 2.2 Information that may be included in Sarina & District Community Financial Service Limited notice of meeting

*Skills and experience:* \_\_\_\_\_

*Qualifications:* \_\_\_\_\_

\_\_\_\_\_ (Signature of Nominee) \_\_\_/\_\_\_/\_\_\_\_\_  
(date)

This notice must be lodged at the Registered Office of Sarina & District Community Financial Service Limited 37 Broad Street, Sarina, Qld, 4737 no later than 30 working days before the Annual General Meeting, and no earlier than 40 working days before the Annual General Meeting.

The Annual General Meeting is to be held at RSL 1pm. on 14, November, 2009.