

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

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of Sarina & District Community Financial Services Ltd will be held on Saturday 6 November 2010 at 1pm, Sarina Bowls Club, Beach Road 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 can seek re-election.

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 60 business days before the Annual General Meeting. Accordingly, nominations must be received between 16 August and 24 September 21010. 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 on 4943 2634

Lesley C Ward  
Company Secretary  
10 August 2010

# 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 Services Limited and nominate the following person to stand for election as a Director of Sarina & District Community Financial Services Limited at the Annual General Meeting on Saturday 6 November 2010

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

\_\_\_\_\_ (signature of shareholder) \_\_\_/\_\_\_/\_\_\_  
(date)

## 2. Consent (the person being nominated)

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

accept the nomination to stand for election as a Director of Sarina & District Community Financial Services Limited at the Annual General Meeting on Saturday 6 November 2010 consent to act as a Director of Sarina & District Community Financial Services 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.

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

*Given and family name: (as set out above)* \_\_\_\_\_

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

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

*Residential Address:* \_\_\_\_\_

### Information that may be included in Sarina & District Community Financial Services 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 Services Limited at 37 Broad Street Sarina 4737 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting. (Nomination dates 16 August to 24 Sept 2010)

The Annual General Meeting is to be held on Saturday 6 November 2010