

Preliminary Notice of Annual General Meeting Nomination of Directors

30 July 2010

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of San Remo District Financial Services Ltd will be held on Monday 25 October 2010. 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 Monday 2 August 2010 and Monday 13 September 2010. A form for the nomination of a person for election is attached.

If you have any queries about nominating a person for election, please contact Terry Ashenden (Chairman) on 5956 7177



Michele Fulwell
Company Secretary

All correspondence addressed to:
San Remo District Financial Services Limited
PO Box 101, San Remo VIC 3925
Phone: (03) 5956 7658 Email: srdfs@waterfront.net.au

San Remo District Financial Services Limited ABN 20 102 770 150 Franchisee of
Bendigo Bank Limited Fountain Court, Bendigo VIC 3550 ABN 11068049178 (S3864)

Notice of nomination of person for election as Director

1. Nomination

I, _____ (full name), of
_____ (address)

state that I am a shareholder of San Remo District Financial Services Ltd, and nominate the following person to stand for election as a Director of San Remo District Financial Services Ltd at the Annual General Meeting on Monday 25 October 2010.

_____ (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 San Remo District Financial Services Ltd at the Annual General Meeting on Monday 25 October 2010, consent to act as a Director of San Remo District Financial Services Ltd 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 San Remo District Financial Services Ltd Notice of Meeting

Skills and experience: _____

Qualifications: _____

_____ (signature of nominee) ___/___/___
(date)

This notice must be lodged at the Registered Office of San Remo District Financial Services Ltd at 103a Marine Parade San Remo Vic 3925 no later than 30 business days before the Annual General Meeting, and no earlier than 60 business days before the Annual General Meeting.

The Annual General Meeting is to be held on Monday 25 October 2010.