

1st August 2011

Dear Shareholder,

This is a preliminary notice that the Annual General Meeting of the shareholders of San Remo District Financial Services Limited will be held on 24th October 2011. 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 the 1st August 2011 and 11th September 2011. 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 59567177.



LEONIE GARDINER
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