

Notice of Annual General Meeting

Stonnington Community Financial Services Limited

A.B.N. 31 099 416 092

**To be held at 6.30pm on 21 October 2008
At Orrong Hotel, Cnr High St & Orrong Rd, Armadale**

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 2009.

2. Election of Directors

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

- (a) That **Guy Vicars** be re-elected as a Director of the Company.
- (b) That **Brian Hatswell** be re-elected as a Director of the Company.
- (c) That **John Keating** be elected as a Director of the Company.
- (d) That **Sarah Davies** be elected as a Director of the Company.

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.

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 **5pm on 19th October 2009**.

By order of the Board

Guy Vicars

Company Secretary
24th September 2009

Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

- (a) **John Keating and Sarah Davies** 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 themselves for election.
- (b) **Guy Vicars** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.
- (c) **Brian Hatswell** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

****Please accept a copy of the Alfred Hospital Men's Health Booklet, a Windsor Community Bank project.***