

Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Heyfield & District Community Financial Services Ltd (ABN 96 094 854 949) ('Company') will be held at the boardroom office on Wednesday 13 November, commencing at 6.30pm.

Meeting's Business

1. To receive and consider the Financial Statements and the reports of the Directors and Auditors for the year ended 30 June 2024.
2. To consider, and if thought fit, to pass the election of directors as an ordinary resolution.
3. To consider, and if thought fit, to pass an ordinary resolution approving Directors' remuneration.
4. To consider any other business that may legally be brought forward of which due notice has been received.

A financial report, directors' and auditor's reports will be available on [www.bendigobank.com.au/\[web-handle\]](http://www.bendigobank.com.au/[web-handle]) for any Company shareholder on the week beginning Monday 21 October 2024.

If a shareholder would like to receive these reports posted, free of charge, they can be requested to Fiona Gardiner before Friday 18 October 2024.

Any shareholder who is entitled to vote at the AGM may contact the company secretary and request the Company to provide them with a personal notice of the meeting. Any shareholder who would like to attend the meeting can register by contacting the company secretary

The company secretary contact details are:

Fiona Gardiner

Company Secretary

Heyfield & District Community Financial Services Ltd

Shop 3 58 Temple Street Heyfil

Phone: 03 5148 2204

Email: admin@hdfs.net.au

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