

# Notice of AGM

Notice is hereby given that the ANNUAL GENERAL MEETING ("AGM") of Penola & District Financial Services Limited (ABN 76 165 281 854) ('Company') will be held Penola Bowling Club, Queen Street, Penola on Thursday 14 November 2024, commencing at 9am.

## 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/penola](http://www.bendigobank.com.au/penola) 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 Tara Batt 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 branch on 08 8737 2400 or via [PenolaMailbox@bendigoadelaide.com.au](mailto:PenolaMailbox@bendigoadelaide.com.au).

Contact details are:

Tara Batt

Branch Manager

Penola & District Financial Services Limited

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Phone: 08 8737 2400

Email: [tara.batt@bendigoadelaide.com.au](mailto:tara.batt@bendigoadelaide.com.au)

**Penola & District Financial Services Limited**

