

31 October 2014

Dear Shareholder

**Re: AGM 27th November 2014 – Proxy Form**

The company advises that the proxy close deadline for the 2014 AGM is 5.30pm on 25<sup>th</sup> November 2014 (ie 2 business days before the meeting) instead of 5pm on 26<sup>th</sup> of November 2014 as noted on the proxy form.



Kate Robb  
Company Secretary  
Sandringham Community Financial Services