

PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

Form of declaration and undertaking required to be entered into by each director of an issuer whose securities are listed on the Exchange

TO: The National Stock Exchange of Australia Limited

DECLARATION

1. State:

- (1) present surname and any former surname(s) **STEWART**
- (2) present first name(s) and any former first name(s); **LACHLAN**
- (3) date of birth; **10/3/1989**
- (4) residential address; **72 John Paul Drive Daisy Hill**
- (5) nationality and former nationality, if any; and **Australian**
- (6) professional qualifications, if any **Bachelor of Secondary Education**

2. Are you a *director* or alternate *director* of any other corporation which is publicly listed or traded or a partner in any partnership? If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a *director* or partner. **No**

3. Have you at any time been adjudged bankrupt in any jurisdiction? If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge. **No**

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? **No**

5. Are there any unsatisfied judgements outstanding against you? If so, give full particulars. **No**

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its *directors* or alternate *directors*? Has any partnership been put into compulsory liquidation or been sequestered during the period when you were (or within the preceding twelve months had been) one of its partners? If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position. **No**

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation **No**

relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? If so, give full particulars. No.
9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? If so, give full particulars. No.
10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? If so, give full particulars. No.


I Lachlan Stewart director of Logan Community Financial Services Ltd.(the "*Issuer*") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the *Exchange* to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am *director* and/or such regulatory bodies as the *Exchange* may, in its absolute discretion think fit.

UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a *director*, I shall:

- (1) comply to the best of my ability with the *Listing Rules* of the National Stock Exchange of Australia Limited from time to time in force and disclose to the *issuer* all information which the *issuer* needs in order to comply with its obligations to disclose *directors'* share interests;
- (2) use my best endeavours to procure that any alternate of mine shall so comply; and
- (3) use my best endeavours to ensure that the *issuer* complies with such *Listing Rules* from time to time in force.

Dated this 12/12 day of 2018

Signature:  Name: Lachlan Stewart

Community Bank[®]: Consent to Disclosure of Police Record: (New Director / Existing Company)

To all members of the Logan Community Financial Services Ltd (the **Company**) board I consent to the Police Check and Disclosure of Convictions enquiry being undertaken.

I confirm that I have signed (and/or submitted online) an Application for Police Record Check (the **Check**) in relation to me, and that I have indicated that the Check should be sent to the Company.

I consent to the information in and the results of the Check being disclosed to other directors (Permitted Persons) of the Company on a strictly confidential basis, and understand that each Permitted Person may consider that information and those results to assess my nomination as a director of the Board of the Company. I understand that the Company Secretary of the Company will deal with the results of the Check in accordance with the relevant State Police Check Procedures.

In addition, I represent and warrant that the information I have set out below on my criminal history is true, accurate and complete and that there is no court or ASIC order (or any law) preventing me from being a director of a company.

For these purposes, a 'criminal history' includes all findings of guilt (ie, convictions, convictions for juvenile offences and findings of guilt without conviction) and any criminal matters currently under investigation or awaiting court hearing, whether in Australia or overseas.

I undertake to provide the Board with any further details in respect of this information upon request and to update the Board immediately upon any changes (for example, any new convictions). I consent to all such details and information being disclosed to any Permitted Person and being disclosed publicly in relation to any shareholder resolution on my position as a director of the Company, including in any notice of general meeting (and accompanying materials) issued by the Company in respect of such a resolution or at any meeting of shareholders relating to such a resolution.

1. Privacy

I agree that I am providing personal information to the Permitted Persons. I understand that the Permitted Persons will collect, hold and use my personal information in order to assess my nomination as a director of the Company.

Each Permitted Person may disclose my personal information for this purpose to each other Permitted Person and to related bodies corporate, agents and service providers of Bendigo Bank and of the Company, as otherwise contemplated by Section 1 above or as otherwise authorised under the Privacy Act or any other applicable legislation.

I understand that under the Privacy Act, I have certain access rights regarding my personal information held by (or on behalf of) organisations. I understand that I can request access to my personal information held by the Company by contacting the Company Secretary as follows:

Logan Community Financial Services Ltd
54 Bryants Road, Shailer Park Qld 4128
07 3806 4000
lcbadmin@logancommunityservices.com.au

I understand that copies of the privacy policy of the Company are also available on request.

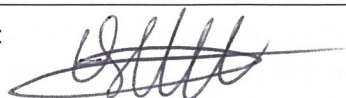
Details of criminal history (please insert all details or if you have no criminal history, write "None"):

None

I confirm that the information set out above is true, accurate and complete.

Date: 12 / 12 / 2017

Signature:



Print Full Name:

Lachlan Stewart