

# East Gosford & Districts Financial Services Limited

11<sup>th</sup> October 2018

Dear Shareholder,

Please find attached the following:-

1. Notice of Meeting.
2. Agenda of Annual General Meeting 2018.
3. Proxy Form.

Annual General Meeting will be held, 3.30pm Thursday 15<sup>th</sup> November 2018, at Lions Club Hall, Russell Drysdale Street, East Gosford, NSW, 2250.

Please read thoroughly and return Proxy Form if required by 3.30pm, 13<sup>th</sup> November 2018.


Shareholders are invited to send written questions to the Chairman and Senior Branch Manager at 101 Victoria Street, East Gosford, NSW, 2250 or [eastgosfordmailbox@bendigoadelaide.com.au](mailto:eastgosfordmailbox@bendigoadelaide.com.au)

As advised in previous correspondence, shareholders are able to view and download the Annual Report from [www.bendigobank.com.au/east-gosford](http://www.bendigobank.com.au/east-gosford) in accordance with current legislation, as we are no longer sending out Annual Reports. You can also view Annual Reports and related company announcements at [www.nsx.com.au](http://www.nsx.com.au) and our community bank code is EGF.

If you wish to receive a paper copy of the Annual Report, you will need to contact the Senior Branch Manager 02 43234559 or email [eastgosfordmailbox@bendigoadelaide.com.au](mailto:eastgosfordmailbox@bendigoadelaide.com.au)

Please address all correspondence to The Secretary, P.O. Box 4021, East Gosford, 2250.

Yours faithfully



Ken Howes  
Company Secretary

ABN 90 092 538 620  
101 Victoria Street, East Gosford NSW 2250  
Phone 02 4323 4559 Fax 02 4323 1499, Email [EastGosfordMailbox@bendigoadelaide.com.au](mailto:EastGosfordMailbox@bendigoadelaide.com.au)  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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