Sunshine Coast Community Financial Services Limited

ANNOUNCEMENT

Sunshine Coast Community Financial Services Limited wishes to announce the following decision that was ratified at the Director's Board Meeting on Monday 27th July 2020

In line with the Company's growth strategy and the significant increase in commitments required by Directors a resolution was passed for the Directors to receive an increase in expense reimbursements from \$300 per month to \$500 per month and for the Chairman's reimbursement to increase from \$500 per month to \$1000 per month. Reimbursements will increase as of 1st August 2020.

Directors have the option not to accept the reimbursement or to direct the reimbursement to a local charity of their choice.

Docusigned by:
Thish Radge

Patricia Radge Company Secretary Sunshine Coast Community Financial Services Limited

Sunshine Coast Community Financial Services Limited

Head Office 114 Poinciana Avenue, Tewantin QLD 4565 bendigosunshinecoast@gmail.com bendigobank.com.au