

01 November 2012

**The Manager – Companies
ASX Limited
Perth**

FOR RELEASE TO MARKET

Notice of 2012 Annual General Meeting – Amended Time

Attached is an amended notice for the 2012 Annual General Meeting of the company.

The amendment is to clarify the time of the meeting which is to be held at the office of:

Trustees Australia Limited
Level 2
41 Edward Street
Brisbane QLD 4001

At 11.30am AEST (Queensland Local Time) on 30 November 2012.

The notice mailed to shareholders contained this amendment.

Yours Faithfully,
APA FINANCIAL SERVICES



MICHAEL HACKETT
Chairman

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS – 30 NOVEMBER 2012

NOTICE: By order of the Board dated 24 October 2012 notice is hereby given of the Annual General Meeting of the Shareholders of APA Financial Services Limited (“the company”) to take place at the following place and time.

VENUE: **The Boardroom at Trustees Australia Limited
Level 2 41 Edward Street
Brisbane QLD 4000**

DATE: **Tuesday 30 NOVEMBER 2012**

TIME: **11.30 am Queensland Local Time**

BUSINESS: **The business of the Company to be conducted at the above meeting is as set out below: -**

FINANCIAL STATEMENTS AND REPORTS No resolution required

To receive the Financial Report for the year ended 30 June 2012 of APA Financial Services Limited including the statutory financial statements and the reports of the Directors and Auditor.

RESOLUTION 1 Resolution - Ordinary business*

REMUNERATION REPORT

To receive, consider and adopt the remuneration report of APA Financial Services Limited and its Controlled Entities for the year ended 30 June 2012.

RESOLUTION 2 Resolution - Ordinary Business*

RE-ELECTION OF MR MICHAEL HACKETT AS A DIRECTOR

To consider and if thought fit to resolve that Mr Michael Hackett, being a Director of the Company, retires in accordance with the Constitution of the Company and being eligible for re-election, be hereby re-elected as a Director of the Company.

*All members are entitled to vote. Voting entitlements are based on one vote per fully paid share held.

EXPLANATORY MEMORANDUM TO NOTICE OF MEETING**FINANCIAL STATEMENTS AND REPORTS**

The Annual Report 2012 (including the financial statement, Directors' report and Auditor's report for the financial year ended 30 June 2012) has been sent to all members who have requested a paper copy and is also available on the ASX website www.asx.com.au. A paper copy will be tabled at the meeting.

There is no formal resolution to accept the financial statements and reports, but provision will be made for members to question the Directors and the Auditor should they wish to do so.

**Resolution 1
REMUNERATION REPORT**

Section 250R of the Corporations Act requires a listed company to put to its members at each Annual General Meeting a *resolution adopting the report on the remuneration of the Company's Directors, Executives and Senior Managers* included in the Company's annual report. The above resolution is being proposed to comply with this requirement. The vote on this resolution is advisory only and does not bind the Company's Directors.

A reasonable opportunity will be provided for discussion of the remuneration report at the Annual General Meeting.

**Resolution 2
RE-ELECTION OF MR MICHAEL HACKETT AS A DIRECTOR**

In accordance with Listing Rule 14.4 and clause 14.9 of the Constitution, at every Annual General Meeting, one third of the Directors for the time being must retire from office and are eligible for re-election. The Directors to retire are to be those who have been in office for 3 years since their appointment or last re-appointment or who have been the longest in office since their appointment or last re-appointment or, if the Directors have been in office for an equal length of time, by agreement.

Mr. Hackett was last re-appointed as a Director of APA Financial Services Limited on 24 November 2010.

Mr Hackett therefore retires in accordance with the Constitution and being eligible, has offered himself for re-election at the Meeting. The Directors (other than Mr Hackett) have resolved to recommend that Shareholders vote in favour of the re-election of Mr Hackett.

PROXY FORM - ANNUAL GENERAL MEETING OF SHAREHOLDERS – 30 NOVEMBER 2012

****Please read all accompanying documents before completing this proxy****

The Secretary
APA Financial Services Limited
GPO Box 6
Brisbane QLD 4001

Facsimile: (07) 3020 3080
Email: jkeomanivong@trusteesau.com.au

I, _____ BEING A MEMBER OF APA Financial Services Limited or a person authorized by a member of APA Financial Services Limited to execute this proxy, hereby appoint

of: _____

Suburb: _____ State: _____ Postcode: _____ as my nominee, or in the absence of any particular nomination, then I appoint the Chairman of the meeting, as my proxy to vote on my behalf at the meeting of Members of the Company to be held at **11.30am (Brisbane local time AEST) 30 NOVEMBER 2012** and any adjournment thereof in respect of:-

All of my fully paid shares ____% of those shares*.

**If the number of shares is not inserted and only one proxy is appointed the proxy is valid for all of the shares registered in the name of the member. Singular includes plural.*

If you wish to instruct the Proxy how to vote, you should place a mark in the appropriate box against each item set out below. Unless otherwise instructed your Proxy may vote as your Proxy thinks fit or abstain from voting.

RESOLUTION			FOR	AGAINST
No	DESCRIPTION	VOTING BASIS		
1.	Remuneration Report	ALL SHAREHOLDERS	<input type="checkbox"/>	<input type="checkbox"/>
2.	Re-election of Michael Hackett as a Director	ALL SHAREHOLDERS	<input type="checkbox"/>	<input type="checkbox"/>

DATED the _____ day of _____ 2012

SIGNATURE OF MEMBER OR AUTHORISED PERSON: _____

FULL NAME OF MEMBER:

ADDRESS OF MEMBER:

P/C

To be completed if the person executing the Proxy Form is not a member of the Company but is a person authorized to execute the Proxy Form on behalf of a member.

FULL NAME OF AUTHORISED PERSON:

ADDRESS OF AUTHORISED PERSON:

P/C

NOTES ON PROXIES

In order to be a validly lodged proxy the proxy form must be fully completed and lodged at the registered office of the Company not less than forty eight (48) hours before the time appointed for holding of the Annual General Meeting. Lodgement may be made by facsimile to (07) 3020 3080 or email to jkeomanivong@trusteesau.com.au

A Member entitled to attend and vote at the General Meeting is entitled to appoint not more than two proxies to attend and vote in their stead. A proxy need not be a member of the Company, but the proxy must vote as directed however, the proxy may only vote when the Member is not present.

Where only one proxy is to be appointed only the top part of the Proxy Form should be completed and the word "all" be inserted in the space before "*of my voting rights*".

Where two proxies are to be appointed a second proxy form should be completed and the proportion of the Member's vote that each proxy may exercise on a poll should be inserted in the space before "*% of my voting rights*" in each part. Where more than one proxy has been appointed, in respect of the same shares, only one proxy may vote on a show of hands.

If a member wishes to direct a proxy how to vote an "X" should be inserted in the appropriate space against each resolution to be proposed at the meeting. Otherwise the proxy may vote as he or she thinks fit or may abstain from voting.

The form must be signed personally by the member or by their attorney. A corporation must sign under its common seal or under the hand of an attorney appointed in writing by the Member.

Joint holders of shares may tender a proxy vote as a single Member however if two or more joint holders tender a proxy vote, the only proxy which is valid is the one tendered by the first registered of the joint holders.

Please note that the share registry for APA Financial Services Limited is handled by:

**Link Market Services
Locked Bag A14
Sydney South NSW 1235
Australia
Telephone: 1300 554 474 OR +61 (0)2 8280 7100
Email: registrars@linkmarketservices.com.au**

Please contact the share registry regarding change of address, verification of shareholding and any associated inquiries.