



Maitland Mutual Building Society Limited ABN 94 087 651 983

Notice of Meeting

NOTICE IS HEREBY GIVEN that the 129th Annual General Meeting of the Society will be held at 3.00pm on Thursday, 21st September 2017 at the Society's premises at 417 High Street, Maitland.

Business

1. To confirm the minutes of the last Annual General Meeting.
2. To receive from the Board, Chief Executive Officer and Auditor reports on the results of operations of the Society during the financial year ending 30th June 2017.
3. To elect one director, Mr T T Robinson who retires by rotation and is eligible for re-election.
4. To elect one director, Mrs M J Smith-Coates who retires as she was last elected to the Board 3 years ago and is eligible for re-election.
5. To determine the remuneration of the Directors. It is the recommendation of your Board that the amount to be approved for the remuneration of Directors for the year ending 30 June 2018 be a total of \$351,604 inclusive of superannuation (representing a 2.13% increase over the remuneration inclusive of superannuation for the year ended 30 June 2017).
6. To approve, in accordance with Rule 13.35 of the Constitution, the payment to Mr R B Mudford of a retirement benefit equal to three times the average of the previous three years remuneration paid to him.
7. Any other business of which notice is given in accordance with the Constitution.

By order of the Board

A.G. Seccombe

Secretary

30th June 2017

The audited Financial Accounts for the year ended 30th June 2017 may be inspected by members at any office of the Society, twenty one (21) days prior to the date of the Annual General Meeting.

Every member entitled to vote has a right to appoint a proxy. The proxy does not need to be a member of the Society. A member who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

How to exercise your vote

All members appearing on the current register of members of the Society at the date of the Annual General Meeting are entitled to vote at the meeting.

Each member entitled to vote on a Resolution has one vote.