

Notification of the Annual General Meeting

Members are advised that

Druids Friendly Society Limited Annual General Meeting

will be held at the Bayview Eden Hotel, 1st Floor, 6 Queens Road, Melbourne
at 10am on Tuesday 24 November 2009.

Copies of the minutes of last year's AGM and the Annual Report are
available for download at Druids' website www.druids.com.au

Members requiring a hard copy of the Annual Report may obtain a copy by
calling 1800 100 073. Members, may if they choose, be added to Druids'
member list for receiving a copy of the Annual Report each year.

The Agenda for the Annual General Meeting is:

AGENDA

- **Opening 10.00am**
- **Attendance and apologies**
- **Correspondence**
- **Acceptance of the Financial Statements, including directors' report and auditors' report.**
- **General Business**
- **Close**

Please note: Mr John Patterson and Mr Damien Smith are directors retiring by rotation at the end of the Annual General Meeting. Being eligible, both directors have made themselves available for re-election. In the absence of any further nominations, Messrs Patterson and Smith will be deemed re-elected.

**K J Robinson
Company Secretary**



NOMINATION OF DIRECTORS

Nominations are called for the Board of Directors. Under Rule 11.6.4 of the Society's Rules, members are advised that two positions will become vacant at the end of this year's Annual General Meeting.

- In accordance with section 11.7 of Druids' Constitution, Messrs John Patterson and Damien Smith will retire in rotation.

Both gentlemen, being eligible, have offered themselves for re-election.

Nomination Forms may be obtained from Druids' registered office. Nominations for Directors must be received by the Secretary on or before the close of business Thursday 5 November 2009. Nominations should be delivered to:

The Secretary
Druids Friendly Society
503 Queensberry Street
NORTH MELBOURNE VIC 3051



NOTIFICATION OF THE ANNUAL GENERAL MEETING

Members are advised in accordance with Rule 15.2.6 that the date of the Society's Annual General Meeting will be Tuesday, 24 November 2009 at 10.00am.

The intended venue for the meeting will be advised in the formal notice.

The Annual General meeting is open to all members who are financial in the Society's books as at 29 May 2009.

Members requesting specific items to be placed on the AGM Agenda for discussion should address them to:

The Secretary
Druids Friendly Society
503 Queensberry Street
NORTH MELBOURNE VIC 3051

Requests should be received no later than Friday 6 November 2009.

Members seeking further advice should contact the Secretary on 03 9322 3000.