

NOTICE OF 2017 ANNUAL GENERAL MEETING

Notice is hereby given that the **46th Annual General Meeting** of Woolworths Employees' Credit Union Limited (ABN : 67 087 651 803 , AFSL & Australian Credit Licence No.240720) will be held at 5.00 pm AEST on Wednesday 1 November 2017 in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, Victoria with links to Norwest NSW and South Australia.

AGENDA ITEMS

1. Welcome and opening by the Chair of the Board.
2. Apologies.
3. Table the Minutes of the 45th Annual General Meeting held on 2 November 2016.
4. Receive the Credit Union's Annual Report containing the Chairman's Report, Directors' Report, Directors' Declaration, Auditor's Independence Declaration, Independent Auditor's Report and Financial Statements for the financial year ended 30 June 2017.
5. Appointment of Directors.
6. To consider other business items.
7. To close the meeting.

Proxy Voting :

You can appoint a proxy to attend and vote on your behalf. Your proxy does not have to be a member of the Credit Union. You can obtain an Appointment of Proxy Form by contacting the Credit Union on 1300 665 553 or accessing the document from the Credit Union's website at: "www.wecu.com.au"

To be valid, the Proxy Form must reach the Credit Union no later than 48 hours before the start of the Annual General Meeting. You can lodge your proxy by :

- (a) Delivering it in person or by post : To The Returning Officer, at 522-550 Wellington Road, Mulgrave Vic3170; or
- (b) Faxing : to The Returning Officer on (03) 9263 2866; or
- (c) Internet : Members with internet access can visit our website at "www.wecu.com.au"

[Click here to view/download the 2017 PROXY FORM.](#)

FURTHER AGM NOTICE INFORMATION:

For further AGM Notice information , please click here to view the [DIRECTORS' EXPLANATORY NOTES TO THE 2017 AGM NOTICE.](#)

CALL FOR 2017 DIRECTOR NOMINATIONS :

Please click here to view/download the [CALL FOR 2017 DIRECTOR NOMINATIONS NOTICE.](#)
Please click here to view /download the [2017 NOMINATION FOR DIRECTOR FORM.](#)

2017 ANNUAL REPORT ONLINE NOTICE :

Please click here to view/download the [2017 ANNUAL REPORT ONLINE NOTICE.](#)

WOOLWORTHS EMPLOYEES' CREDIT UNION LIMITED

CALL FOR 2017 DIRECTOR NOMINATIONS

Members are reminded that nominations are being called for the election of three Directors to the Board of Woolworths Employees' Credit Union Limited at its 2017 AGM.

In accordance with the Credit Union's Constitution, three Directors are due to retire by rotation and are eligible for re-election.

The Directors in question who are eligible for re-election at this year's AGM are :

- **Mr Anthony Wilson;**
- **Ms Caryn Katsikogianis; and**
- **Ms Carmen Elliott.**

Members can nominate other persons for a Directorship position by completing a " 2017 Nomination Form " as outlined below.

Directorship eligibility is contingent upon a nominee being a member of the Credit Union and meeting the fitness and propriety criteria as set down by the Australian Prudential Regulation Authority (APRA).

Should the number of successful nominations exceed the number of vacancy positions, a ballot will be conducted and the result announced at the AGM on Wednesday 1 November 2017.

An official 2017 Director Nomination Form can be obtained from the Mulgrave and Norwest offices of the Credit Union or by calling 1300 665 553 or accessing the document from the Credit Union's website at " www.wecu.com.au "and must be lodged with the Company Secretary at the Credit Union's address : 522-550 Wellington Road, Mulgrave, Vic 3170 no later than 5.00 pm AEST on Wednesday 27 September 2017.

For further Director Nomination information, please refer to the Directors' Explanatory Notes on our website at : "www.wecu.com.au".

Please click [here](#) to view/download the 2017 NOMINATION FOR DIRECTOR FORM.

Please click [here](#) to view the DIRECTORS' EXPLANATORY NOTES TO THE 2017 AGM NOTICE.

WOOLWORTHS EMPLOYEES' CREDIT UNION LIMITED

2017 ANNUAL REPORT ONLINE NOTICE

Should members choose to obtain the 2017 Annual Report, comprising the Financial Statements and various Declarations and Reports including the Independent Auditor's Report, of Woolworths Employees' Credit Union Limited online, simply go to our website at : www.wecu.com.au , and go to the " Publications " link located under " About Us " .

Having this access option not only saves the Credit Union printing and postage costs, it also helps the environment.

Our Annual Report for the financial year ended 30 June 2017 will be available to view and download from the above- mentioned website from 11 October 2017.

However, the Annual Report will still be available in hard copy format at our Mulgrave and Norwest branches. Please collect a copy or request a copy to be mailed to you by contacting the Credit Union on 1300 665 553.