

**CREDIT UNION SA LTD**  
**ACN 087 651 232**

**NOTICE OF MEMBERS' RIGHTS UNDER THE CORPORATIONS ACT 2001 IN RELATION TO RECEIVING CERTAIN DOCUMENTS**

Credit Union SA Ltd hereby gives members notice, pursuant to section 110K of the Corporations Act 2001 (the Act), of their rights to:

- make an election to be sent documents, to which Part 1.2AA Division 2 of the Act applies, in physical form or in electronic form, by notifying us;
- make ad hoc requests of us to be sent particular documents, to which Part 1.2AA Division 2 of the Act applies, in physical form or in electronic form; and
- make an election not to be sent reports to which section 314 of the Act applies (i.e. annual financial reports or concise financial reports), by notifying us.

The abovementioned Part 1.2AA Division 2 of the Act applies to the following documents:

- documents that relate to a meeting of members of Credit Union SA (e.g. notices of general meetings);
- reports to which section 314 of the Act applies (i.e. annual financial reports or concise financial reports);
- notices under section 110K of the Act; and
- documents in a class of documents specified in regulations made for the purposes of section 110C(2)(d) of the Act (none are specified at present).

To notify us of an election, or to make an ad hoc request, please contact us by emailing us at [companysecretary@creditunionsa.com.au](mailto:companysecretary@creditunionsa.com.au). You will need to provide your member number.

**IMPORTANT NOTE**

This notice only relates to the types of documents referred to above. It does not relate to:

- documents that the Credit Union SA Constitution requires us to send to members in relation to an election of Directors; or
- documents that we must provide, or may provide, to members in their capacity as customers – for example, documents relating to products and services provided to members.