Laboratories Credit Union Limited
PO Box 1967 Macquarie Centre NSW 2113
1/3 Julius Avenue, North Ryde, NSW 2113
P (02) 9859 0585 **W** www.lcu.com.au **E** Info@lcu.com.au

27 October 2026

Notice of Annual General Meeting for Laboratories Credit Union Limited

The Board of Directors for Laboratories Credit Union Ltd is pleased to invite you to attend the 72nd Annual General Meeting.

Meeting Location Details

This year's AGM will be held in person. To assist with catering and event planning, members are encouraged to register their attendance by contacting us on **(02) 9859 0585** or **info@lcu.com.au**.

Date: Thursday, 19 November 2026
Time: 6:00pm – 8:00pm
Venue: North Ryde RSL
27 Magdala Road, North Ryde NSW 2113

Meeting Agenda

Ordinary Business

1. **Confirmation of Minutes**
   To confirm the minutes of the previous Annual General Meeting held on 19 November 2025.

2. **Reports**
   To receive and consider the Financial Report, the Directors Report, and the Auditors Report of Laboratories Credit Union Ltd for the financial year ended 30 June 2026.

3. **Election of Directors**
   To consider and if thought fit, to pass each of the following resolutions:

   (a) Mr Scott Dargan, who has been appointed by the Board to a casual vacancy since April 2026, retires in accordance with clause 13.4 of the LCU Constitution, and being eligible, is elected as a Director of LCU for a 3 year term.

   Board Recommendation: The Board recommends that Members vote **IN FAVOUR** of Mr Scott Dargan.

   (b) Mr Richard John Stephens, who retires by rotation in accordance with clause13.5 of the LCU Constitution and being eligible, offers himself for re-election, is re-elected as a Director of LCU for a 3 year term.

   Board Recommendation: The Board **does not endorse** Mr Richard John Stephens' candidacy and recommends that Members vote **AGAINST** this resolution.

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As the Credit Union has received two [2] nominations for two [2] positions, an election is not required and a separate resolution confirming the appointment of each person will be put to the shareholders at the meeting.

4. **Director Remuneration**
   That a resolution be passed by members that in accordance with clause 17 of the Constitution, the total remuneration to be shared by the Board of Directors for the 12-month period following this AGM be increased from $140,900 to $185,000, including superannuation.
5. **General Business**
   To transact any other business that may properly come after the meeting.

By Order of the Board

Helen Lorigan
Company Secretary
27 October 2026

Important Information for Members

Voting Entitlement
Members aged 18 years or over who are entitled to vote under the Constitution may vote at the AGM.
Corporate members may appoint a representative to attend and vote on their behalf by providing a valid written appointment prior to the meeting.

Appointment of Proxies
Members who are unable to attend the AGM may appoint a proxy to attend and vote on their behalf using the prescribed Proxy Form.

A proxy may be:

- The Chair of the Meeting; or
- Another person of your choosing who will attend the meeting.

You may direct your proxy how to vote on each resolution or allow them to vote at their discretion where no voting instructions are provided.

Lodgement of Proxy Forms
Completed Proxy Forms must be received by Laboratories Credit Union no later than **6:00pm Tuesday, 17 November 2026.** Proxy forms received after this time may not be accepted.

If you require assistance or an additional Proxy Form, please contact us and we will provide one by email or post. Contact us on:

- **Email:** info@lcu.com.au
- **Phone:** (02) 9859 0585

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Annual Report

The Annual Report for the financial year ended 30 June 2026 will be available from 23 October 2026.

Members may:

- Download a copy from the LCU's website; or
- Request a printed copy by contacting the Credit Union during normal business hours.

Website: www.lcu.com.au/annual-reports