

**POLICE CREDIT UNION LTD  
ACN 087 651 205**

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

Police Credit Union Ltd ('PCU') 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 PCU;
- make ad hoc requests of PCU 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 (ie annual financial reports or concise financial reports), by notifying PCU.

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

- documents that relate to a meeting of members of PCU (eg notices of general meetings);
- reports to which section 314 of the Act applies (ie 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 PCU of an election, or to make an ad hoc request, please contact PCU's Contact Centre on 1300 131 844 or email PCU at [pcu@policecu.com.au](mailto:pcu@policecu.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 PCU Constitution requires PCU to send to members in relation to an election of Directors; or
- documents that PCU must provide, or may provide, to members in their capacity as customers – ie documents relating to products and services provided to members.