

NOTICE OF ADJOURNED ANNUAL MEETING OF SHAREHOLDERS

Meeting rescheduled to August 11, 2011 at 8:30 a.m.

PLEASE TAKE NOTICE that the annual meeting of the shareholders of Choice Bancorp, Inc. (the "Company") that was originally scheduled for June 16, 2011 has been adjourned and will reconvene at **8:30 a.m.** local time on **August 11, 2011**. The adjourned meeting will be held at the offices of Choice Bank, 2450 Witzel Avenue, Oshkosh, Wisconsin.

The Company discovered, shortly before the original June 16 meeting date, that an error by the vendor it retained to disseminate its proxy materials caused some of the Company's shareholders who hold shares in "street name" to not receive those materials in a timely manner. The Company determined that rescheduling the annual meeting was necessary to ensure that all shareholders would have sufficient time to review the proxy statement and have the opportunity to vote, and that a quorum would be present at the meeting.

No changes have been made in the proposals to be voted on by shareholders at the annual meeting, which are:

1. To elect six Class I directors for three-year terms expiring in 2014, one Class II director for a one-year term expiring in 2012 and one Class III director for a two-year term expiring in 2013; and
2. To transact any other business that may properly come before the meeting and any further adjournment or postponement thereof.

There have been no material changes to the information contained in the Company's proxy statement dated May 18, 2011. For those shareholders who did not receive the initial mailing of the Company's proxy materials, the Company's proxy statement and a proxy card is enclosed. If any shareholder wishes to obtain an additional copy of the proxy statement, they may contact the Company c/o Scott Sitter, President, at 2450 Witzel Avenue, Oshkosh, Wisconsin, 54904 (tel: 920-230-1300).

The close of business on May 9, 2011 will remain as the record date for the determination of shareholders entitled to notice of and to vote at the annual meeting and at any further adjournment or postponement thereof.

SHAREHOLDERS WHO HAVE ALREADY SUBMITTED A PROXY DO NOT HAVE TO DO ANYTHING UNLESS THEY WANT TO CHANGE THEIR VOTE. Valid proxies that have already been submitted will continue to be valid for purposes of the rescheduled annual meeting and at any further postponements or adjournments thereof. Any proxy, including one that has already been submitted, may be revoked at any time before it is voted at the rescheduled annual meeting on August 11, 2011 by delivering a later-dated proxy, by filing a written notice or revocation with the Secretary of the Company or with the acting secretary of the meeting or by oral notice given to the presiding officer during the meeting. If you submit a proxy, your presence at the meeting will not, in and of itself, revoke your proxy. However, if you attend the meeting and vote in person, the Company will consider your proxy to have been revoked.

Your vote is important. Whether or not you plan to attend the rescheduled annual meeting, please act promptly to vote your shares. If you have not already voted your shares, you may do so by completing, signing and dating the enclosed proxy card and returning it in the accompanying postage paid envelope provided. IF YOU HOLD YOUR SHARES IN "STREET NAME," YOU SHOULD FOLLOW THE DIRECTIONS PROVIDED BY YOUR BROKER REGARDING HOW TO PROVIDE INSTRUCTIONS FOR VOTING YOUR SHARES. IF YOU DO NOT DO THIS, YOUR BROKER WILL NOT VOTE YOUR SHARES AT ALL. You may also vote your shares through the internet by following the instructions set forth on the proxy card. Your right to vote in person at the meeting is not affected by returning the proxy card, or voting through the internet.

CHOICE BANCORP, INC.



J. Scott Sitter, President

June 24, 2011