

26 August 2005

### **Proposed Change of Auditor**

Bidgee Finance Limited (“the Company” or “Bidgee”) called for applications to tender for the provision of audit services following the resignation of Brian McCleary & Co as Bidgee’s auditor.

Following receipt of their consent, the directors of the Company have appointed BDO Chartered Accountants Melbourne as Bidgee’s new auditor subject to ASIC approval. Shareholder approval will be sought at the Company’s next Annual General Meeting on 29 September 2005.

It is intended that BDO Chartered Accountants will take over from Brian McCleary & Co for the 2005/06 financial year.

Wendy Leake  
Company Secretary