



Head Office

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Merbein, Vic 3505
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help@fishers.com.au

29 August 2005

Merbein

100-106 Commercial St,
Merbein, Vic 3505
Ph: (03) 5021 8333
Fax: (03) 5021 8351

Redcliffs

5 Ilex St,
Red Cliffs, Vic 3496
Ph: (03) 5024 1040
Fax: (03) 5024 3261

Dareton

31-37 Tapio St,
Dareton, NSW 2717
Ph: (03) 5027 4703
Fax: (03) 5027 4888

Wentworth

11-13 Sandwich St,
Wentworth, NSW 2648
Ph: (03) 5027 3127
Fax: (03) 5027 2100

Mildura

107-113 Deakin Ave,
Mildura, Vic 3500
Ph: (03) 5018 9400
Fax: (03) 5018 9450

Robinvale

1-12 Latje Road,
Robinvale, Vic 3549
Ph: (03) 5026 4961
Fax: (03) 5026 4962

Warracknabeal

141 Scott St,
Warr'beal, Vic 3393
Ph: (03) 5394 1500
Fax: (03) 5394 1600

Stawell

126-130 Gold Reef Mall,
Stawell, Vic 3380
Ph: (03) 5358 1322
Fax: (03) 5358 3836

Hamilton

72 Lonsdale St,
Hamilton, Vic 3300
Ph: (03) 5572 1430
Fax: (03) 5572 3739

Tatura

2-4 Walsh St,
Tatura, Vic 3616
Ph: (03) 5824 1141
Fax: (03) 5824 2948

Kerang

60A Victoria St,
Kerang, Vic 3579
Ph: (03) 5452 2035
Fax: (03) 5452 2928

The Company Secretary
Bidgee Finance Ltd
113 Lime Avenue
Mildura Vic 3500

Nomination of Auditor

I am a shareholder of Bidgee Finance Limited (the **Company**).

For the purpose of section 328B(1) of the Corporations Act 2001, I nominate BDO Chartered Accountants & Advisors to be appointed as auditor of the Company at the Annual General Meeting to be held on 29 September 2005.

Yours sincerely

Alan Fisher
Fishers Stores Management Pty Ltd
Sole Director

"Fishers SELL IT FOR LESS"