

**Announcement to National Stock Exchange of Australia Limited (NSX)
Regarding the Appointment of a New Director**

25 October 2012

At the August Board meeting on 23 August 2012, a motion was moved to appoint Erin Turner as a Director of Rosewood & District Financial Services Limited.

Any questions should be directed to Clyde Nicoll, Company Secretary on 07 5464 1144 or by email: nicoll@gil.com.au



Clyde Nicoll
Company Secretary

Rosewood & District Financial Services Limited ABN 62 115 218 472
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
30A John Street, Rosewood QLD 4340 Phone 07 5464 2503 Fax 07 5464 2504

Rosewood & District **Community Bank®** Branch