

11 October 2012

NATIONAL STOCK EXCHANGE OF AUSTRALIA

ANNOUNCEMENT

The company advises that Christina Mary Brady has resigned as a director of the company effective from 10 November 2012. ASIC has been advised of the resignation.



Rodney Nunn
Director/Treasurer
Sarina and District Community Financial Services Limited

37 Broad Street, Sarina QLD 4737 Phone 07 4943 2634 Fax 07 4943 2637 ACN 28 112 407 182
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879