

Mooroolbark & District Financial Services Limited

5 August 2013

General Manager
National Stock Exchange of Australia Limited
P O Box 283
NEWCASTLE NSW 2300

APPOINTMENT OF NEW DIRECTORS

Please be advised that the Mooroolbark & District Financial Services Limited has recently appointed two new directors to its board.

The new directors details are:

Mr Peter Paul Verhoef elected on 29th May 2013

Mr Richard Leigh Higgins elected on 31st July 2013

Yours faithfully
MOOROOLBARK & DISTRICT FINANCIAL SERVICES LIMITED



JOAN DREW
Company Secretary

ABN 45 098 234 354
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Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879