



Harbord Financial Services Limited

Freshwater
Community Bank®
Branch



27th November 2014

Announcements
National Stock Exchange of Australia
Announcements@nsx.com.au

COMPANY ANNOUNCEMENT

Resignation of Director

The Board has received the resignation notification of Mr. Kevin Duncan Abrahamson, Director and Treasurer, of Harbord Financial Services Limited.

Kevin came onto the board as an Ambassador in July 2012 and later progressed to become a Director in November 2012 taking up the role as Treasurer, he has worked tirelessly making the business a profitable entity.

Kevin's past connection and understanding of the workings of the Bendigo & Adelaide Bank Corporation and the passing on of his knowledge will be sadly missed.

We wish him well in his retirement.

By order of the Board

Yours sincerely

Ian Greentree
Company Secretary