

RECEIVED
19 OCT 2015
BY:



9th October '15

General Manager,
National Stock Exchange
Newcastle

Dear Sir,

Re: New Board Member - *George Edward Malone*

Please find herewith paperwork in connection with appointment of a new board member.

Kind regards,

A handwritten signature in dark ink, appearing to read 'Jeffrey W. Burt'.

Secretary

Sarina and District Community Financial Services Ltd ABN 28 112 407 182
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
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Sarina **Community Bank**[®] Branch