

1 December 2011

BSX Announcements

Change of Chairman & Deputy Chairman

Logan Community Financial Services Limited (LCFSL) wishes to advise that as of 1 December 2011, John McLaughlin, the current Deputy Chair of the company will assume the role of Chair of the Board of LCFSL. It is with regret Colin Nelson current Chair will step down due to health issues; but will remain with the company and fill the role of Deputy Chair.

Colin Nelson is a founding director of the company and has held the position of Chair of LCFSL since 5th April 2004. During this time, Colin has provided exemplar leadership and direction to his fellow directors, our area manager, branch managers, branch and administration staff and the Logan community at large.

His vibrancy and passion for his community and for the Bendigo community banking model is renowned Australia wide.

John McLaughlin also a founding director of the company has held the position of Deputy Chair since 24rd March 2004. John is equally as passionate about providing ongoing assistance and support to the Logan community as well as quality financial services through our five locally based branches.

Yours faithfully

A handwritten signature in black ink, appearing to read 'CP', followed by a long horizontal line.

Craig Panagiris
Company Secretary
Logan Community Financial Services Limited