

8 March 2012

**Company Announcement to BSX**

Please be advised that Coolalinga & Districts Community Finance Limited announce that Stuart Hand of 40 Karela Drive, Girraween NT 0836 has been appointed Director as of 8 February 2012.

Leanne Dix  
Company Secretary

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455  
PO Box 557, Virginia NT 0834 Registered office: Shop 18/460 Stuart Highway, Coolalinga NT 0835  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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