

Albany (WA) Community Financial Services Limited

Franchise operators of the Albany Community Bank© Branch of Bendigo Bank
P.O. Box 979, Albany WA 6331

ACN: 119 012 510
ABN: 77 119 012 510

Ian Craig
Companies Manager
Bendigo Stock Exchange
PO Box 191
Melbourne Vic 8009

Via Email

Attention: Announcements

Dear Ian

Re: Albany (WA) Community Financial Services Ltd

I wish to advise of the resignation of one of our Directors.

The name of the ceased officeholder is Mr Simon Creek.

The date the officeholder ceased was Thursday 15th February 2007.

I also wish to advise that the position of Company Secretary has had a change of person. Tony Norment has stepped down as Secretary but has retained the position of Treasurer. The office of Company Secretary has been filled by myself, Mr Tony Demarteau (current director of Albany (WA) Community Financial Services Limited).

The date of change was Thursday 15th February 2007 (handover on Sunday 25th February 2007).

Kind regards



Tony Demarteau
Company Secretary
Albany (WA) Community Financial Services Limited

04th March 2007