

# **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

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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.

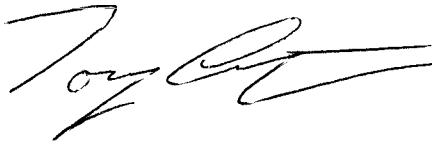
The name of the ceased officeholder is Mr Simon Creek.

The date the officeholder ceased was Thursday 15<sup>th</sup> 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 15<sup>th</sup> February 2007 (handover on Sunday 25<sup>th</sup> February 2007).

Kind regards



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

04<sup>th</sup> March 2007