

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

26th July 2007

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

Via Email

Attention: Announcements

Dear Ian

Re: Albany (WA) Community Financial Services Ltd

This announcement is to inform that Tony Demarteau has resigned from Company Secretary and is replaced by Helen Barnard. In addition, the Board has accepted the resignations of two Directors being Tony Demarteau and Delwyn Cleak.

Contact



Helen Barnard
Company Secretary