

Albany (WA)

**Community Financial Services
Limited**



2nd December 2007

Jane Pollard
Trading and Settlement Manager
Bendigo Stock Exchange Limited
PO BOX 283
NEWCASTLE NSW 2300

Dear Ms Pollard,

Announcement

The Albany (WA) Community Financial Services Annual General Meeting was held on the 28th November 2007 and the following change in the Board of Directors was effected as of that date.

Giuseppe Lembo ceased as Director
John Charles Bates elected as Director
James Daniel Bolger elected as Director
Rachel Louise Thomas elected as Director
Milton Evans re-elected as Director
Peta Spinks re-elected as Director

Yours sincerely

A handwritten signature in black ink, appearing to read "Helen Barnard", with a horizontal line drawn underneath.

Helen Barnard
Company Secretary