

Albany (WA)

**Community Financial Services  
Limited**



17<sup>th</sup> 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 28<sup>th</sup> November 2007. At that meeting the resignation of Lincolns Accountants and Business Advisors was accepted and the appointment of RSM Bird Cameron was endorsed.

Yours sincerely

A handwritten signature in black ink, reading 'Helen Barnard'.

Helen Barnard  
Company Secretary