

Albany (WA)

**Community Financial Services  
Limited**



16<sup>th</sup> January 2008

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 and the following resolutions were passed:

**1. Election of directors**

Peta Spinks be re-elected as a director of the Company.  
Proxy votes - 27 for and 1 against.

Milton Evans be re-elected as a director of the Company.  
Proxy votes - 27 for and 1 against.

James Bolger be elected as a director of the Company.  
Proxy votes – 28 for and 0 against

John Bates be elected as a director of the Company.  
Proxy votes – 26 for and 2 abstained.

Rachel Thomas be elected as a director of the Company.  
Proxy votes - 25 for and 3 against.

**2. Appointment of Auditor**

The appointment of RSM Bird Cameron as auditor of the Company be approved.  
Proxy votes- 28 for 0 against

**3. BSX Listing**

The Albany (WA) Community Financial Services Limited delist from the BSX Stock Exchange until the company is in a position to pay share dividends.  
Proxy votes – 28 for 0 against.

Yours sincerely

A handwritten signature in black ink, appearing to read "Helen Barnard", written over a horizontal line.

Helen Barnard

Company Secretary