

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

28th March 2008

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 Norment was appointed as a Director of the Company at the Board meeting held 20th March 2008.

Contact



Helen Barnard
Company Secretary