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

9th June 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 Monique Smith was appointed as the Branch Manager, Albany Community Bank Bendigo Bank on the 12th May 2008.

Contact

Helen Barnard

Company Secretary

Selen Barnard