

AUGUSTA & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD
BENDKIGO BANK
ABN 64 110 946 168
78 Blackwood Avenue, Augusta

Phone (08) 9758 1577

Mr Ian Craig
Bendigo Stock Exchange
PO Box 191
FLINDERS LANE VIC 8009

Dear Ian

Re Company Announcement

The Directors of Augusta & Districts Community Financial Services Ltd wish to advise you of the appointment of a new Director to it's Board. This is a new position and it brings to nine, the number of Directors.

The new Director is Mr Thomas Leonard Howells of Blackwood Avenue Augusta. Mr Howells is a welcome addition to the Board. At 60 years of age he comes to us with a background in the building, mining and tourist industries. He has semi-retired and currently he is a serving member of the Augusta Margaret River Tourist Association.

ASIC and Bendigo Bank have been notified of this appointment.

Yours faithfully

DICK GODLEY
Company Secretary

13th November, 2005