

## **Augusta & Districts Community Financial Services Ltd**

**ABN 64 110 946 168**

Announcement to Bendigo Stock Exchange following Annual General Meeting held on 21<sup>st</sup> November 2006.


The meeting unanimously resolved to accept the following resolutions:

- 1 The Annual Report as tabled.
- 2 The following Directors were appointed;  
  
Edward John Coulter  
Barry Francis Godley  
Thomas Leonard Howells  
Russell James Simpson  
Stephen Geoffrey Williams  
Mervyn John Barrett  
Jasmine Shanelle Meagher  
Alfred Richard Fandry
- 3 RSM Bird Cameron was appointed as Auditor.
- 4 The Remuneration report as tabled.

Signed

  
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Chairman

Date

  
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