

# **Announcement** **Bendigo Stock Exchange**

Wednesday, February 06, 2008

Re: Augusta & Districts Community Financial Services Ltd (ADCFS)

Please note the following resolutions which were passed unanimously at the last AGM:

***RESOLUTION 4: Bendigo Stock Exchange(BSX) De-List***

*The meeting unanimously RESOLVED that the ADCFS delist from the BSX.*

***RESOLUTION 5: Proposal to Apply to operate on the Low Volume Market (LVM)***

*The meeting unanimously RESOLVED that upon receiving confirmation that the Company is an unlisted public company, the Company would apply in writing to operate on the Low Volume Market.*

Should you have any queries in relation to this matter do not hesitate to contact me by any of the methods listed below.

Regards



Ted Coulter  
Chairman  
Augusta & Districts Community Financial Services Ltd.

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