

**Augusta & Districts  
Community Financial Services Limited**



Mr Ian Craig,  
Markets Manager  
BENDIGO STOCK EXCHANGE

Dear Ian,

The Board of The Augusta and Districts Community Financial Services Limited is delighted to announce that it has appointed Mr Doug Anderson to the position of Manager of the Augusta and Districts Community Bank Branch of the Bendigo Bank.

Mr Anderson brings a wealth of experience in banking and commerce to this position and the Board is confident that his appointment will further enhance and complement the quality customer service staff that has already been appointed.

Mr Anderson will commence duties on 25<sup>th</sup> July, 2005.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Dick Godley', written over a horizontal line.

DICK GODLEY  
COMPANY SECRETARY

13<sup>th</sup> July, 2005