

27 September 2011

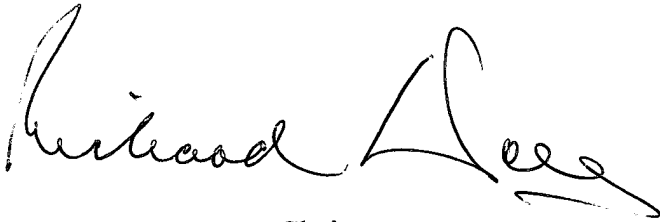
Bendigo Stock Exchange
Announcements
Level 3
45 Exhibition Street
MELBOURNE VIC 3000

Dear Sir,

RE: Resignation of Director

Attached please find a copy of the resignation of Peter Cho Yim Wu as a director of
Balmain / Rozelle Financial Services Ltd ACN 112 711 654 effective from 20 September
2011.

Yours faithfully



Richard James Ware, Chairman

Balmain/Rozelle Financial Services Limited ABN 95 112 711 654
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
3/597 Darling Street, Rozelle NSW 2039 Phone 02 9555 7443 Fax 02 9555 8773

0002LHb CB111 (104930-v1) (11/02/2010)

begin

in the beginning

journey

the journey so far

future

the future

TO : ROZELLE BALMAIN FINANCIAL SERVICES LIMITED
RE : RESIGNATION

I PETER WU RESIGN AS DIRECTOR
OF BALMAIN ROZELLE FINANCIAL SERVICES LIMITED
TRADING AS COMMUNITY BANK IN ROZELLE,
EFFECTIVE FROM 20th SEPTEMBER, 2011

THANK YOU

PETER WU

