

**Bright Community Financial  
Services Limited**

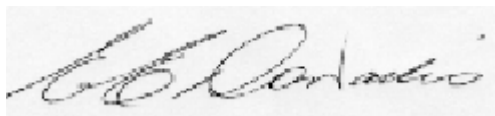


**ANNOUNCEMENT TO BSX**

12<sup>th</sup> February, 2009

This is to announce that a Special General Meeting of Members will be held on Monday, 9<sup>th</sup> March 2009 at the RSL Club Rooms, 5A Camp Street, Bright commencing 7.00 p.m. to consider and vote of the following resolution:

That the Company, Bright Community Financial Services Limited  
cease to be listed on the Bendigo Stock Exchange as of 30<sup>th</sup> June 2009  
and move to the Low Volume Market from the 1<sup>st</sup> July 2009.

A handwritten signature in dark ink, appearing to read 'E. Enid Donadio'.

E. Enid Donadio,  
Company Secretary,  
**Bright Community Financial Services Limited**  
PO Box 611, Bright, Vic. 3741.  
Ph: 03 5759 2664/0407 437 526.