

# Bright Community Financial Services Limited



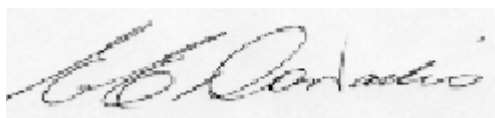
10<sup>th</sup> March 2009

## ANNOUNCEMENT

Following a meeting of Shareholders held at the Bright RSL, Camp Street, Bright at 7.00 p.m. on 9<sup>th</sup> March 2009 it was RESOLVED by a unanimous show of hands that Bright Community Financial Services Limited de-list from the Bendigo Stock Exchange on 30<sup>th</sup> June 2009 and enter the Low Volume Market on 1<sup>st</sup> July 2009.

The Chairman held the following proxies –

Open	10
Yes	26
No	1

A handwritten signature in black 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.