

Coolalinga & Districts
Community Finance Limited

COPY



Bendigo Stock Exchange
Level 1
257 Collins Street
MELBOURNE VIC 3550

17 November 2006

RE: COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED
ACN 117 500 455 - Changes to Directors

Dear Sir

Please be advised of the following change to the Directorships for the above Company:

Robert Newman – Appointed Director on 16th November 2006
512 Peacock Road, Darwin River NT 0841 DOB 29/01/1948

Yours faithfully

Karen Relph
Secretary