

**Coolalinga & Districts
Community Finance Limited**



Bendigo Bank

**Bendigo Stock Exchange
PO Box 191
Flinders Lane VIC 8009**

13 March 2007

**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 Leon Flanagan – Resigned on 9th March 2007
6/86 Flametree CCt, Rosebery NT 0832 DOB 02/02/1940**

**Frederick James Davis - Resigned on 9th March 2007
34 Bilby Road, Virginia NT 0822 DOB 27/06/1941**

Yours faithfully

**Maureen Newman
Director**

All correspondence addressed to:
Coolalinga & Districts Community Finance Limited
Shop 8/465 Stuart Highway, Coolalinga, NT 0835
PO Box 557, Virginia, NT 0822
Coolalinga & Districts Community Finance Limited ACN 117 500 455.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 066 049 178, AFSL No. 237 878.

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