

Bendigo Stock Exchange
Level 8
410 Collins Street
Melbourne Vic 3000

3 June 2008

**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:

Raymond Oak Grimshaw – Resigned on 3rd June 2008
15 Dougall Court, Howard Springs NT 0835 DOB 16/07/1936

Karl Lindsay-Park - Appointed on 2nd June 2008
10 Gothenburg Crescent, Stuart Park, NT DOB 27/06/1941

Yours faithfully



Maureen Newman
Chairman

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455
PO Box 557, Virginia NT 0822 Registered office: Shop 18/460 Stuart Highway, Coolalinga NT 0835
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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