



17<sup>th</sup> March 2009

Bendigo Stock Exchange  
Level 3  
45 Exhibition Street  
Melbourne Vic 3000

March 17, 2009

**RE:**  
**COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED**  
**CAN 117 500 455 - RESIGNATION OF DIRECTOR**

We advise the following director has resigned:-

Kathleen Bridget Clayden -Resigned 2<sup>nd</sup> March 2009  
12/3A Gardens Hill Crescent, Darwin NT 0800

Yours faithfully  
**Coolalinga & Districts Community Finance Ltd**

A handwritten signature in black ink, appearing to read 'R Weihart', written over a circular stamp or seal.

**Robert Weihart**  
**Company Secretary**

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 Bank Limited ABN 11 068 049 176 AFSL 237879

(915825)