



March 23, 2009

Bendigo Stock Exchange
Level 8
410 Collins Street
MELBOURNE Vic 3000

RE: COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED
CAN 117 500 455 - Change of Chairpersons

Karl Lindsay-Park – resigned as Chairman on 18th March 2009

Janice Susan Young – appointed Chairman on the 18th March 2009. She was previously
Vise Chairman

Yours faithfully

COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED

A handwritten signature in black ink, appearing to read 'R Weihart'.

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 11 068 049 178 AFSL 237879

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