



**Bendigo
Bank**

9TH April 2009

Bendigo Stock Exchange
Level 8
410 Collins St
MELBOURNE Vic 3000

Per fax 02 49291556

Re COOLALINGA & DISTRICTS COMMUNITY FINANCE LTD

We would like to advise that at our April Board meeting there were changes in our Board.

The new Board is:-

Chair	Janice Young
Vice Chair	Karen Relph
Company Secretary	Robert Weihart
Treasurer	Maureen Newman
Director	Treacy Harry
Director	Robert Newman
Director	Karl Lindsay-Park

Yours faithfully

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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