

4 May, 2009

Bendigo Stock Exchange Level 3, 45 Exhibition Street Melbourne Vic 3000

per FAX 03 9001 0311

ANNOUNCEMENTS

I advise the following has been made a director of Coolalinga & Districts Community Finance Limited:-

Debbie Ireland of 2/10 Renni Ct, Moulden NT 0830

COOLALINGA & DISTRICTS COMMUNITY FINANCE LTD

Robert Weihart

Company Secretary.

Coolalinga & Districts Community Finance Limited ARN 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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