



17<sup>th</sup> July 2009

Bendigo Stock Exchange  
Level 3  
45 Exhibition Street  
Melbourne Vic 3000

Per Fax to ~~03 5881 8344~~

(02) 49291556

**RE: COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED  
ACN 117 500 455 -  
RESIGNATION OF DIRECTORS**

We advise the following directors have resigned:-

Karl Lindsay-Park - Resigned 6<sup>th</sup> July 2009  
10 Gothenberg Cr. Stuart Park NT 0820

Debbie Ireland - Resigned 6<sup>th</sup> July 2009  
2/10 Renni Ct, Moulden NT 0830

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

**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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