

11th May 2010

Company Announcements Bendigo Stock Exchange

Via email

At our Board Meeting on 10^{th} May, Leanne Dix joined the Board of Coolalinga & Districts Community Finance Limited as a Director and was appointed Company Secretary.

Yours faithfully

Maureen Newman

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Treasurer

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 and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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