

1st October 2010

Company Announcement to BSX

Please be advised that our Director, Aldeana Spowart resigned and this was accepted by the Board on 6th September 2010

Leanne Dix
Company Secretary

Coolalinga & Districts Community Finance Limited ABN 24 117 500 455
PO Box 557, Virginia NT 0834 Registered office: Shop 18/460 Stuart Highway, Coolalinga NT 0835
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

(S30919)