

12 November 2011

Company Announcement to BSX

Please be advised that Coolalinga & Districts Community Finance Limited Director, Maureen Newman resigned on 20 September 2011 and this was accepted by the Board on the 6 October 2011.

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)