

**Doncaster East
Community Financial Services Limited**



Bendigo Bank

Mr Ian Craig
Manager
Bendigo Stock Exchange
PO Box 191
FLINDERS LANE Victoria 8009

Dear Ian,

**Re: Doncaster East Community Financial Services Limited
69 101 174 270**

• Director Appointments and Resignations.

I wish to advise of the appointment of two new Directors for Doncaster East Community Financial Services Limited.

Linda S Linmeiers, appointed August 25 2005
Jim Kilsby, appointed October 27 2005

The following resignations were received. Both Irene and Kevin retired at the DECFSL AGM on Monday October 24.

Irene Kornienko
Kevin Madden

Kindest regards,

Ray Lord
Company Secretary

October 28 2005