

**Doncaster East
Community Financial Services Limited**



Mr Ian Craig,
Companies Manager,
Bendigo Stock Exchange,
Level 1/257 Collins Street,
Melbourne 3000

Attention: Announcements
Fax: 02 4929 1556

Dear Ian,

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

I wish to advise of the resignation of one of our Directors.

The name of the ceased officeholder is James KILSBY.

The date officeholder ceased was June 22 2006 [By letter tabled at Board Meeting on June 22].

Kind regards,

A handwritten signature in black ink, appearing to read 'Ray Lord'.

Ray Lord
Company Secretary

June 27 2006

All correspondence addressed to:
Doncaster East Community Financial Services Limited
900 Doncaster Road, Doncaster East, VIC 3109
Doncaster East Community Financial Services Limited ABN 69 101 174 270
Branch of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 878.