

**Doncaster East
Community Financial Services Limited**



Mr. Ian Craig
Companies Manager,
Bendigo Stock Exchange,
Level 2/257 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 William Howard LARKIN.

The date officeholder ceased was Thursday November 2 2006.

Kind regards,

A handwritten signature in cursive script, appearing to read 'Ray Lord'.

Ray Lord
Company Secretary

November 6 2006