

**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 Linda LINMEIERS.

The date officeholder ceased was Thursday January 25 2007.

Kind regards,

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

Ray Lord  
Chairman  
Doncaster East Community Financial Services Limited

January 27 2007