

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 a change of officeholders.

Erica Janice Mounter has taken over the position of Company Secretary.

Raymond Thomas Lord has accepted the position of Chairman.

James Douglas Christie has resigned his position as Chairman.

Kind regards,

Ray Lord
Chairman
Doncaster East Community Financial Services Limited

December 6 2006