

**Doncaster East  
Community Financial Services Limited**



Mr. Ian Craig  
Companies Manager,  
Bendigo Stock Exchange,  
Level 2/257 Collins Street,  
Melbourne 3000

**Attention: Announcements**

Dear Ian,

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

I wish to advise the appointment of a new Director.

The name of the new Director is Keith CROTHERS.

The date of appointment was Thursday January 24 2008.

Kind regards,



Ray Lord  
Chairman  
Doncaster East Community Financial Services Limited

January 31 2008