

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
Company Secretary

I wish to advise that at our Board Meeting held on Thursday November 27, Keith Crothers was appointed to the position of Company Secretary.

Erica Mounter resigned from the position of Company Secretary at the meeting

Kindest regards,

Ray Lord
Chairman
Doncaster East Community Financial Services Limited

December 3 2008