

27 January 2009

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

**Company Announcement.**

Dear Ian,

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

The Company advises that on 22 January 2009, Geoffrey Bruce ROBERTS was appointed a Director of the Company.



Keith Crothers  
Company Secretary,  
Doncaster East Community Financial Services Limited.