

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.

Keisl Crosler

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

900 Doncaster Road, Doncaster East VIC 3109 Phone 03 9840 2028 Fax 03 9840 2162 ACN 101 174 270 Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879

(48414-v3) (4/12/2007)