

Gosnells Community Bank[®] Branch Bendigo Bank



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GOSNELLS WA, 6990
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22 January 2007

Mrs Anthea Hackett
Trading and Settlements Officer
Stock Exchange of Newcastle Limited
P O Box 283
NEWCASTLE NSW 2300

Dear Mrs Hackett,

Gosnells Financial Services Ltd - Outstanding Company Announcements

On the 13 December 2006 the following Directors were elected as office bearers to Gosnells Financial Services Limited. Please could you amend your records to reflect the following changes:

Stuart Baldock	Chair and Treasurer
Judith van der Linden	Vice Chair
Susan Knight	Secretary
Angela Yates	Director
Lily Bahnam	Director
Bill Walter	Chair of Audit and Governance Subcommittee/Director
Michelle Lennox	Bank Manager/Director
Graeme Watson	Chair of Marketing and Sponsorship Subcommittee/Director
Tanya Poynter	Minute Secretary
Keith van der Linden	Audit and Governance Subcommittee

Vibeke Anhstrom resigned her position as Director of GFS in October 2006.

Yours sincerely,

Susan

Susan Knight
Company Secretary
Gosnells Financial Services Limited

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