

HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LTD

ACN 094 854 949

Correspondence and enquiries:
47 TEMPLE STREET,
(PO BOX 251)
HEYFIELD, VIC, 3858

TEL: (03) 5148 2292
FAX: (03) 5148 2188

Our Ref: KAB:HR
Your Ref:

15 August 2006

ATT: ANTHEA HACKETT
TRADING & SETTLEMENTS OFFICER
NSX
PO BOX 191
FLINDERS LANE VIC 8009

BY FAX: 9664 0011

Dear Madam

RE: OUTSTANDING COMPANY ANNOUNCEMENT

We refer to your letter of the 7th August 2006 and confirm that HELEN HOPPNER has resigned from our Board of Directors.

On the 5th July 2006 a local real estate agent, DAVID ANDREW WADEY was appointed to the vacancy on our Board.

Yours faithfully



KEITH BORTHWICK
SECRETARY