

**HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LTD**

ACN 094 854 949

*Correspondence and enquiries:*

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Our Ref: KAB:HR

Your Ref:

22 February 2007

ATT: ANTHEA HACKETT  
BENDIGO STOCK EXCHANGE  
PO BOX 191  
FLINDERS LANE VIC 8009

Dear Madam

**RE: ANNUAL GENERAL MEETING**

We acknowledge your letter of the 1st February 2007.

We advise that at the Annual General Meeting held on the 26th October 2006, the following resolutions were passed:

- 1 Remuneration Report: It was resolved that the Remuneration Report be adopted by the meeting:
- 2 Election of Directors: It was resolved that MICHELE JACQUELINE RIPPER be elected as a director of the company.  
  
It was resolved that DAVID ANDREW WADEY be re-elected as a director of the company.  
  
It was resolved that ALAN ROBERT BROADBENT be re-elected as a director of the company.
- 3 Re-appointment of Auditor: It was resolved that the appointment of RICHMOND SINNOTT DELAHUNTY as auditors of the company be re-affirmed.

We enclose the form 3A for the period ended 31st December 2006.

Half yearly accounts have been completed and we are currently awaiting the auditor's report.

Yours faithfully

  
KEITH BORTHWICK  
SECRETARY