

We confirm that our Annual General Meeting was held on 30th October 2008

The Company received 5 proxies, one of which was invalid. Three of the Proxies directed the Chairman to vote in favour of each resolution. And the fourth Proxy directed David Graham to vote in favour of resolutions.

The following resolutions were carried unanimously

1. The Remuneration Report is adopted. For- all in favour, Against- nil, Abstainers-nil Carried
2. Richmond, Sinnott & Delahunty be reappointed as Auditors for the Company For- all in favour. Against- nil. Abstainers- nil. Carried
3. That Alan Robert Broadbent, Michele Jacqueline Ripper, Eric Stephen Underwood and Anthony Kevin Donahoe be elected as Directors of the Company. For- all in favour. Against- nil. Abstainers- nil. Carried.

If you require any further information please do not hesitate to contact me.



Keith Borthwick
Company Secretary
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