

**Hobsons Bay  
Community Financial Services Limited**



Announcements  
Bendigo Stock Exchange

**Fax: 02 4929 1556**

**COMPANY ANNOUNCEMENT**

1. Due to unforeseen circumstances, the auditor nominated at the 2008 AGM, Mr. Ross Clarke, will not be undertaking the auditing requirements for the Company for the 2008/09 fiscal year.

Armstrong Partners who have conducted the previous two annual audits will remain the Company's auditors for 2008/09.

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Pernar', written over a horizontal line.

Michael Pernar  
Company Secretary  
6<sup>th</sup> February 2009