

10 May 2007

COMPANY ANNOUNCEMENT

Resignation of Secretary

Margaret Butler has resigned as Secretary and Director of Hervey Bay & District Financial Services Limited. Christine Riordan has been appointed Secretary and Director from 24th April 2007.

Rod Cullen
Chairman

All correspondence addressed to:
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P O Box 3089, Hervey Bay QLD 4655
Hervey Bay & District Financial Services Limited ACN 116 567 072
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.