

3<sup>rd</sup> September 2007

**COMPANY ANNOUNCEMENT RESIGNATION OF DIRECTOR**

We advise that Mr Geoffrey Noel Rose has resigned as Director from the board of Hervey Bay and District Financial Services Ltd on the 27<sup>th</sup> August 2007 due to not being able to contribute time to the Hervey Bay Community Branch.

**REBECCA POKARIER**  
**Company Treasurer**

All correspondence addressed to:  
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Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550  
ABN 11 068 049 178. AFSL No. 237 879.