

5 November 2007

COMPANY ANNOUNCEMENT

Notice of Cessation of Director

From 31 October 2007 Nina-Jay Molina is no longer a Director in accordance with the Constitution as she has been absent from Board meetings for 6 consecutive months without leave of absence.

Chris Riordan
Secretary

All correspondence addressed to:
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Hervey Bay & District Financial Services Limited ACN 116 567 072
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