

25 January 2008

COMPANY ANNOUNCEMENT

Notice of Cessation of Director

We wish to advise that Robin St. John Farrington is no longer a Director of Hervey Bay & District Financial Services Limited.

Chris Riordan
Secretary

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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.