

7 April 2008

## **COMPANY ANNOUNCEMENT**

### Notice of Cessation of Director

We wish to advise that Melissa Davis-Brown is no longer a Director of Hervey Bay & District Financial Services Limited.

Chris Riordan  
Secretary

All correspondence addressed to:  
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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.