

13 June 2008

COMPANY ANNOUNCEMENT

Notice of New Directors

Leigh Bennett and David Lewis have been appointed Directors on the Board of Hervey Bay & District Financial Services Limited from 28 May 2008.

Chris Riordan
Secretary
PO Box 3089
PIALBA Q 4655

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.