

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:  
Hervey Bay & District Financial Services Limited  
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.