

2 January 2009

## **COMPANY ANNOUNCEMENT**

### Notice of Cessation of Treasurer

We wish to advise that Rebecca Pokarier is no longer Treasurer and a Director of Hervey Bay & District Financial Services Limited.

Chris Riordan  
Secretary

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.