

Logan
Community Financial Services Limited



Bendigo Bank

24th July 2006

To: BSX Announcements Office

Re: Cessation of Alternate Director

Dear Sir,

Please be advised that on 18th July 2006 Mrs Tamara Gae White resigned as an Alternate Director of the company.

Regards

A handwritten signature in black ink that reads 'Colin Nelson'.

Colin Nelson
Chairman
Logan Community Financial Services Limited
PO Box 814
Springwood QLD 4127
Ph: 1300 36 66 36 Fax: 07 3808 1392