

**Logan
Community Financial Services Limited**



Bendigo Bank

To: Bendigo Stock Exchange
Level 1 / 257 Collins Street
MELBOURNE VIC 3550

24 September 2003

Re: Logan Community Financial Services Limited ACN 101 148 430 – changes to Directors

Dear Sir,

Please be advised of the following changes to the Directorships for the above company:

Lynne Beverley Power - Resigned 15th September 2003
48 Hester Street Shailer Park QLD 5128 DOB 29/10/1958

Tamara Gae White - Appointed alternate Director for Russell Peter Jenkins on 27th August 2003
27 Seabrook Ct Westlake QLD 4074 DOB 11/08/1970

regards,

Cathleen Wallis
Director

All correspondence addressed to:
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Logan Community Financial Services Limited ACN 101 148 430
Bendigo Bank Limited, Fountain Court Bendigo VIC 3550, ABN 11 068 049 178