

To BSX Announcements Office,

It is with great regret that our Chairman, Paul Hampson has decided to Step down from his position both as Chairman and Director of Logan Community Financial Services Limited. After a great deal of discussion Paul has decided that due to him experiencing many time consuming business activities which have required all his energy and time, he personally felt it was in the best interest of the company and community banking that he resign in order to concentrate on the aforementioned business issues.

Paul must never be forgotten as the leader who was passionate towards achieving a community bank group to fully service our community. All the directors together with the Bendigo Bank team wish to thank Paul for his enormous effort and commitment on behalf of the community and we wish him well in his future endeavours.

In the interim our current Vice Chairman, Colin Nelson will be fulfilling the role as Chairman.

Kind Regards



**Alan Gough**  
**Company Secretary**  
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