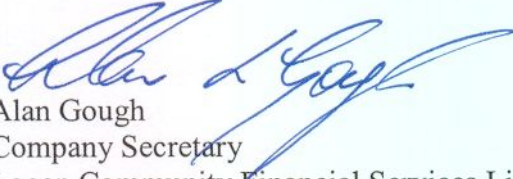


To BSX Announcements Office,

It is with great regret that Dan Gorman has decided to step down from his position as Director of Logan Community Financial Services Limited. After a great deal of discussion Dan 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.

All the directors together with the Bendigo Bank team wish to thank Dan for his effort and commitment on behalf of the community and we wish him well in his future endeavours.

Kind Regards



Alan Gough  
Company Secretary  
Logan Community Financial Services Limited