

Community
Financial Services Victoria Limited



Mr G Wyatt,
BSX Announcements Office
Bendigo Stock Exchange Limited
PO Box 323
Bendigo Vic, 3550

14th September 2005

Dear George,

RE: Change of Company Auditor for Community Financial Services Victoria Limited

Duncan F Smith has resigned as Company Auditor of Community Financial Services Victoria Limited.

A form 342, Application for Consent to Resign as Auditor, has been forwarded to ASIC.

David Hutchings of AFS & Associates Pty Ltd, PO Box 454, Bendigo Vic, 3550, in accordance with subsection 328A(1) of the Corporations Act has consented to act as auditor of Community Financial Services Victoria Limited subject to Duncan F Smith receiving ASIC's consent to resign as auditor.

Many thanks,

A handwritten signature in black ink, appearing to read 'T Hansen'.

Tania Hansen

Company Secretary