FROM

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Community Financial Services Victoria Limited



MARKET ANNOUNCEMENT

Community Financial Services Victoria Limited (CFSV Ltd) has received a resignation from W. A. (Bill) den Hartog, Senior Community Enterprise Manager, Bendigo Bank Limited. Bill den Hartog was an Alternative Director for Russell Jenkins.

Max Papley, Chairman, and Directors of CFSV Ltd express their gratitude to Bill for the time he has spent with CFSV Ltd and wish him every success in the future.

A Form 484 has been lodged with ASIC. Any queries and all correspondence should be directed to, Tania Hansen, 29 Westernport Road, Lang Lang, 3984.

Tania Hansen Company Secretary