

Annexure 7.7 Electronic communications to shareholders

29-Mar-07

«Name»
«Address»
«Address2»
«code»
«AutoMergeField»

Dear Shareholder,

We are pleased to offer shareholders the ability to elect how they would like to receive the following documents from us.

- Notices of Meeting
- Annual Report

If you would like to adopt any of the options below, please check the relevant box and provide the information requested, sign the form, then return it to the Company Secretary at the below address.

Please make sure to include your name and address as recorded in the register of members in order for us to record your request.

Name

Address

Signature

Please note: If you elect to receive notices by email or electronic notification, the Board has resolved that the notice will be deemed to be served [24 hours after] the email is sent.

If you do not respond, you will continue to receive the documents by post.

Notices of meeting

I would like to receive notices of meeting by the following means.

- By fax

My fax number is: _____

- By email

My e-mail address is: _____

- By electronic notification

My e-mail address is: _____

If you elect to receive electronic notification, you will be informed by email that the notice of meeting is on our website [www.bendigobank.com.au/mareeba – click on Investor Relations] for you to access and how to access it.

Annual report

I would like to receive the annual report by the following means.

- By email

My e-mail address is: _____

- By electronic notification

My e-mail address is: _____

If you elect to receive electronic notification, you will be informed by email that the annual report is on our website [www.bendigobank.com.au/mareeba – click on Investor Relations] for you to access and how to access it.

Annual financial information you would like to receive

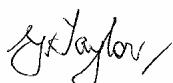
Annual Report

You have a choice whether to receive the annual report or not. If you would like to make an election not to receive the annual report, please check the box below. If you do not respond, you will continue to receive a full financial report.

- I do not require an annual report.

If you have any queries, please do not hesitate to contact Gilbert Teitzel Company Secretary, on (07) 40921066

Yours sincerely,



Gaye Taylor
Chairperson

Mareeba & Dimbulah Financial Services Ltd