

**Mandurah
Community Financial Services Limited**



Bendigo Bank

14 September 2006

BSX Announcements Office
Fax: 02 4929 1556

RE: RESIGNATION / APPOINTMENT OF DIRECTORS

Dear Sir

Please be advised that arising from the Board Meeting held on Monday 11 September 2006 of the Mandurah Community Financials Services Limited, the following persons were appointed as Directors to the Board:


Stan Brice
Lisa Craig
Aaron Minchin

and the following resignation from the Board:

Christine Steer

All changes are effective as at the date of the Board meeting.

Yours faithfully


IAN ILSLEY