

**Bendigo
Bank**

6th June 2008

BSX Announcements Office
Fax: 02 4929 1556

RE: APPOINTMENT OF DIRECTOR

Dear Sir

Please be advised that arising from the Board Meeting held on Tuesday 3rd June 2008 of the Mandurah Community Financial Services Limited, that Susan Danielle Allan was appointed as Director to the Board.

The change is effective as at the date of the Board meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', written over the printed name and title.

IAN ILSLEY
COMPANY SECRETARY

PO Box 555, Mandurah WA 6210 Phone (08) 9586 1399 Fax (08) 9586 1522 ACN 068 049 178
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879