



7 August 2008

BSX Announcements Office  
Fax: 02 4929 1556

**RE: Directors Interests**

Dear Sir

Attached two Directors initial interest notices (Annexure 3E) for the following two directors:

Antony Charles Edwards  
Susan Danielle Allan

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley'.

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



## Annexure 3E

## BSX Listing Rules

## Director's Initial Interest Notice

## References

Corporations Act, s.205G

## Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity:	MANDURAH COMMUNITY FINANCIAL SERVICES LTD
ABN :	56098081308

The information below is given on behalf of:

Name of Director:	ANTONY CHARLES EDWARDS
Date of Appointment:	5/2/2008

## 1. Director's interests in securities where the director is the registered holder

Number and class of securities	NIL.
--------------------------------	------

## 2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
N/A	N/A

## 3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A.



## Annexure 3E

### BSX Listing Rules

### Director's Initial Interest Notice

#### References

Corporations Act, s.205G

#### Notice of Director's Initial Interest in an Entity--

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: MANDURAH COMMUNITY FINANCIAL SERVICES LTD  
 ABN : 5609808130P

The information below is given on behalf of:

Name of Director: SUSAN DANIELLE ALLAN  
 Date of Appointment: 3/6/2008

#### 1. Director's interests in securities where the director is the registered holder

Number and class of securities NIL

#### 2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
<u>N/A</u>	<u>N/A.</u>

#### 3. Director's interests in contracts

Detail of contract	<u>N/A</u>
Nature of interest	<u>N/A</u>
Name of registered holder (If issued securities)	<u>N/A</u>
Number and class of securities to which the interest relates	<u>N/A</u>