



24 October 2008

BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that as of 23 October 2008 voluntary resignation was accepted from Mr Antony Edwards of the Mandurah Community Financials Services Limited Board of Directors.

Yours faithfully

A handwritten signature in black ink, appearing to read 'I. Ilsley', is positioned above the typed name.

IAN ILSLEY
Company Secretary

Mandurah Community Financial Services Limited 068 049 178
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
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C002LHb CB434 (65291.v2) (22/07/2008)