



BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that as of 30 March 2009 voluntary resignation was accepted from Mrs Susan Allan of the Mandurah Community Financials Services Limited Board of Directors. The change is effective immediately.

Yours faithfully

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

IAN ILSLEY
Secretary

Mandurah Community Financial Services Limited 068 049 178
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
PO Box 555, Mandurah WA 6210 Phone 08 9586 1399 Fax 08 9586 1522

0002LHb CB434 (65291.v2) (22/07/2008)