



14 May 2009

BSX Announcements Office
Fax: 02 4929 1556

RE: APPOINTMENT OF DIRECTOR

Dear Sir

Please be advised that with effect from 7th May 2009, Mrs Leonie Hansen was appointed as Director to the Board of the Mandurah Community Financial Services Limited.

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
PO Box 555, Mandurah WA 6210 Phone 08 9586 1399 Fax 08 9586 1522

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