



8th July 2010

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

NOTICE RE: SECOND SITE

With great pleasure that the Board announces that following a substantial review process which included a sign off by Bendigo & Adelaide Bank Ltd, approval for a second branch has been granted.

The second branch will operate from the Meadow Springs Shopping Centre and it is anticipated that the Branch will be up and running towards the end of November, beginning of December this year.

The Board is currently in negotiations with the Landlord of the Shopping Centre, and once these negotiations have been finalized, a further updated will be provided.

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

IAN ILSLEY
Company Secretary