

16 May 2011

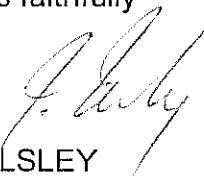
Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

Re: Annual Report 2010

We wish to advise that there was a typographical error made in 2010 annual report, page 18, headed 'Statement of Cash Flows'.

For the correct information we direct interested persons to the announcement lodged on the 2nd September 2010, 'Financial Statement 30th June 2010', page 13.

Yours faithfully

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

IAN ILSLEY
COMPANY SECRETARY