

Date: December 2, 2009

Announcements
Bendigo Stock Exchange

Dear Sirs,

Re : Bonus Share Issue

We are pleased to announce that the 2 for 1 Bonus Issue to all Shareholders registered as at November 30, 2009, will take place on December 3, 2009.

Shareholders can expect to receive Share certificates for additional shares early next week.

Kind Regards,



Jill Rule

Chairperson