

28 November 2007

The directors of Murrumboola Financial Services Limited wish to advise that the following resolutions were passed at the Company's AGM on 22nd November 2007;

1. Resolved that the Financial Statements, Directors Report, Branch Managers Report and Auditors Reports be adopted
2. Resolved that Tony Reuben Campbell be elected as a Director
3. Resolved that James Joseph Cusack be elected as a Director
4. Resolved that Andrew Clayton Kennett be elected as a Director
5. Resolved that Yusuf Sheriff Khalfan be elected as a Director
6. Resolved that Susan Cary McCarthy be elected as a Director
7. Resolved that Brenden Robert Mckay be elected as a Director
8. Resolved that Catherine Sanderson be elected as a Director
9. Resolved that Barbara Lillian Sargent be elected as a Director
10. Resolved that Grant L. Pearce be appointed as Auditor

Nineteen (19) valid proxies were received



Cathy Sanderson
Company Secretary