



**Meander Valley Financial  
Services Ltd.**  
**ABN 27 111 858 078**  
**ACN 111 858 078**  
P O Box 423  
Deloraine, Tasmania 7304

Bendigo Stock Exchange  
Announcements  
Fax: 03 9664 0011

10<sup>th</sup> June 2008

**RE: Appointment of Nicole Atkins as Director**

**Meander Valley Financial Services (ACN: 111 858 078)**

The Chairman and the Board of Meander Valley Financial Services Ltd are pleased to announce the appointment of a new Director Nicole Beverley Atkins to the Board of Meander Valley Financial Services.

Kind Regards,

**Laura J Richardson**  
Company Secretary