



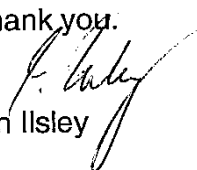
**BSX Announcements Office**  
**Fax: 02 4929 1556**

**RE: CHANGE OF OFFICE HOLDERS**

Please be advised that as of 31<sup>st</sup> January 2010 the following resignation occurred in relation to the Board of Pinjarra Community Financial Services:

- Resignation by Evelyn Stagg as director.

Thank you.

  
Ian Ilesley

PO Box 108, Pinjarra WA 6208 Phone (08) 9531 4470 Fax (08) 9531 4480 ACN 097 389 547  
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879