



29th May 2009

Company Announcements Office
BSX

FAX 02 4929 1556

RE: Resignation of Director

Please be advised at the May 2009 General Meeting of Redlands Community Financial Services Ltd, Donald Frost tendered his resignation as a Director; effective 30th June 2009.

Sincerely,


Garry White
Chairman

Redlands Community Financial Services Limited ABN 52 116 190 875
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
127 Colburn Avenue, Victoria Point QLD 4165 Phone 07 3820 9355 Fax 07 3820 9322

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Victoria Point **Community Bank®** Branch