



19<sup>th</sup> June 2009

Company Announcements Office  
BSX

FAX 02 4929 1556

**RE: Resignation of Director**

Please be advised Paul Golle tendered his resignation today as a Director of Redlands Community Financial Service Ltd; with immediate effect.

Sincerely,

  
Gary 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

C002LHb C9405 (7709241) (3/12/2008)

Victoria Point **Community Bank**<sup>®</sup> Branch