



29 June 2009

Company Announcements Office  
BSX

FAX 02 4929 1556

**RE: Appointment of Director**

Please be advised John James Goodwin was elected as a Director of Redlands Community Financial Service Ltd; at the June 2009 general Board meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'Garry White'.

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