



21 August 2009

Company Announcements Office
BSX

FAX 02 4929 1556

RE: Appointment of Director

Please be advised Ann Constance REED was elected as a Director of Redlands Community Financial Service Ltd; on 27 August 2009.

Please also be advised Rhonda Indira Bulmer has resigned as a Director of Redlands Community Financial Service Ltd; effective today.

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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