

**Rockingham  
Community Financial Services Limited**



**MARKET ANNOUNCEMENT**

I hereby advise the following changes to the Board of Rockingham Community Financial Services Limited:

<b>Directors Appointed</b>	<b>Date</b>
Robert Brown	5/4/2005
David Oliver	5/4/2005
Michael Moriarty	5/4/2005

<b>Director Resigned</b>	<b>Date</b>
Robert Overington	5/4/2005

I apologise for the delay in this advice.

Brad Dean

A handwritten signature of Brad Dean, consisting of a stylized 'B' and 'D' with a horizontal line extending to the right.

All correspondence addressed to:  
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Rockingham Community Financial Services Limited ABN 69 102 349 655,  
Franchisee of Bendigo Bank Limited Fountain Court, Bendigo, VIC 3550  
ABN 11 068 049 178.