

Rosewood & District



Community Bank[®] Branch Bendigo Bank

Director Resignation Announcement

3rd February 2011

Rosewood & District Financial Services Ltd

ABN 62 115 218 472

Trading as Rosewood & District Community Bank Branch Bendigo Bank

Announcement Date:

3rd February, 2011

Please be advised that Helen Margaret Suthers has resigned from the role of Director of Rosewood & District Financial Services. Her resignation was effective 27th January 2011.

It should also be noted that Helen Suthers still holds the position of Company Secretary for Rosewood & District Financial Services.

ASIC have been duly notified of this change to the Board and necessary paperwork completed accordingly.

Eirys Heit

Director/Treasurer

Rosewood & District Financial Services Limited

PO Box 213, Rosewood, 4340.