

**Redcliffe Peninsula
Financial Services Limited**



19th October 2006

The Manager
Company Announcements Office
Bendigo Stock Exchange

Dear Sir/Madam,

BSX MARKET ANNOUNCEMENT – Changes to Board

We wish to inform you that Mr. Ian McKay was voted onto our Board on 22nd August 2006.

And Mr. Christopher Robin O'Dare resigned from the Board on 26th September 2006.

ASIC have been notified of these changes.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Norm Bowles'.

Norm Bowles
Company Secretary

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Redcliffe Peninsula Financial Services Limited ACN 109 123 677
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo VIC 3550
ABN 11068 049 176, AFSL No. 237 879.