Redcliffe Peninsula Financial Services Limited



31 st July 2007
Ian Craig Bendigo Stock Exchange
Dear lan,
BSX MARKET ANNOUNCEMENT
Due to the passing of our Company Chairman, Bill Hoogwaerts on Saturday 28 th July 2007 our Deputy Chairman, Serge Paggiaro is Acting Company Chairman.
At our next Board meeting to be held on Tuesday 28 th August 2007 an election will be conducted to appoint Bill Hoogwaerts' successor.
Yours sincerely,
Norm Bowles Company Secretary

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