

10<sup>th</sup> August 2007

The Manager  
Company Announcements Office  
Bendigo Stock Exchange

Dear Sir/Madam,

**BSX MARKET ANNOUNCEMENT – Changes to Board**

We wish to inform you that Mr. Stephen John Hart was voted onto our Board on 24<sup>th</sup> July 2007

ASIC have been notified of these changes.

Yours sincerely,

**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  
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