

Redcliffe Peninsula Financial Services Limited
ABN 66 109 123 677

The Manager
Company Announcements Office
Bendigo Stock Exchange
Via: companies.manager@bsx.com.au

Wednesday 11 November 2009

Dear Sir

BSX Market Announcement: Changes to Board

We wish to update information regarding changes to our Board.

- Mr Norm Bowles resigned from the Board (and as secretary) effective 24 February 2009
- Ms Christine Standfast was appointed secretary to Board effective 24 March 2009
- Mr Scott Driscoll was appointed to the Board effective 28 April 2009
- Ms Eva Costello resigned from the Board effective 22 August 2009
- Mr Scott Driscoll resigned from the Board effective 27 October 2009

Current Board: President: Serge Paggiaro; Treasurer: William Fraser; Vice President: Stephen Hart;
Secretary: Christine Standfast; Robert Orr; Rae Frawley

Yours sincerely



Christine Standfast
Company Secretary