

**Redcliffe Peninsula
Financial Services Limited**



30 March 2005

The Manager
BSX Announcements Office
PO Box 323
BENDIGO VIC 3552

BY FAX : (03) 5444 0033

Dear Sir,

RESIGNATION OF DIRECTORS

You are hereby formally notified of the changes to officeholders –

- Kevin James Hughes – Resigned as Director, effective from 28/2/05.
- Stephen John Hart – Resigned as Director & Secretary, effective from 28/2/05.
- Norman John Bowles – Existing Director, appointed Secretary, effective 28/2/05.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Will Fraser', written over a horizontal line.

**Will Fraser
DIRECTOR**

Redcliffe Peninsula Financial Services Limited
PO Box 237
300 Oxley Avenue
Margate QLD 4019
Phone : (07) 3883 2399

Redcliffe Peninsula Financial Services Limited ACN 109 123 677
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo VIC 3550
ABN 11088 049 178 AFSL No. 237 879.