

**Rye & District
Community Financial Services Limited**



**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

Wednesday 6th December 2006

At its Annual General Meeting, held on Wednesday 25th October 2006, shareholders of Rye & District Community Financial Services Limited approved the following resolution:

"To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution:

- a) That Trevor Lloyd be elected as a director of the Company
- b) That Shane McCarthy be elected as a director of the Company
- c) That Patricia Tonks be elected as a director of the Company."

Each of these directors were serving directors who had retired under the rotation policy required under the company constitution and, being eligible, had offered themselves for re-election.

By order of the Board.

Eileen Naylor
Company Secretary

All correspondence addressed to:
Rye & District Community Financial Services Limited
2349 Point Nepean Road, Rye, VIC 3941
Rye & District Community Financial Services Limited ABN 67 085 760 493
Branches of Bendigo Bank Limited, Bankers Quay, Bendigo, VIC 3550
ABN 22 000 049 478, AFSL No. 237 879.

(54294)

**Rye & District
Community Financial Services Limited**



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Wednesday 6th December 2006

At its Annual General Meeting, held on Wednesday 25th October 2006, shareholders of Rye & District Community Financial Services Limited approved the following resolution:

"That the Constitution contained in the document submitted to the meeting marked "A" and initialled by the Chairman for the purposes of identification be adopted as the Constitution of the Company in substitution for and to the exclusion of the existing constitution of the Company."

This new Constitution has been developed by Bendigo Bank Limited for use by Bendigo Bank Community Bank companies and has been adopted in its entirety save for one amendment.

The standard constitution provides for a board comprising ten directors.

The adopted constitution provides for 11 directors.

By order of the Board.

Eileen Naylor
Company Secretary

All correspondence addressed to:
Rye & District Community Financial Services Limited
2349 Point Nepean Road, Rye, VIC 3941
Rye & District Community Financial Services Limited ABN 87 006 700 895
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 066 040 170. AFSL No. 237 879.

(54264)

**Rye & District
Community Financial Services Limited**



Bendigo Bank

**COMPANY ANNOUNCEMENT
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Wednesday 6th December 2006

At its Annual General Meeting, held on Wednesday 25th October 2006, shareholders of Rye & District Community Financial Services Limited approved the following resolution:

"That the Board be authorised to pay by way of remuneration to the non-Executive Directors appointed under Rule 51 (1) and (2) of the Company Constitution, an amount not exceeding the sum of \$90,000 in aggregate per annum from the date of this resolution, such amount to be distributed amongst the said directors at the discretion of the Board."

By order of the Board.

Eileen Naylor
Company Secretary

All correspondence addressed to:
Rye & District Community Financial Services Limited
2349 Point Nepean Road, Rye, VIC 3941
Rye & District Community Financial Services Limited ABN 87 085 760 895
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3086
ABN 11 006 019 175, AFSL No. 237 679.