

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

Tuesday 1 July 2008

The Board of Rye & District Community Financial Services Limited wishes to announce that one of its directors, Dr Gus Glavici, has resigned from the board as of 30 June 2008.

The board wishes to acknowledge the contribution made by Dr Glavici to the governance standards of the Board during his term as director and has accepted his resignation with regret.

By order of the Board.

QuickTime™ and a
decompressor
are needed to see this picture.

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 67 095 766 895
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

(S4284)

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