

ABN 113 530 902

17 November 2006

Announcements

Resolutions approved at the Annual General Meeting on 17 November 2006 are as follows:-

Election of Directors

IT WAS RESOLVED that Joan Macedon Heatley be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

IT WAS RESOLVED that Loizos Loizou be re-elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

IT WAS RESOLVED that Rodney William Prescott be elected as a director of the Company.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = twelve (12)

Adoption of New Constitution

IT WAS RESOLVED 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.

Total number of proxy votes exercisable by all proxies validly appointed = twelve (12)

Number of proxy votes for the resolution = eight (8)

Number of proxy votes abstaining from voting on the resolution = 3

Number of proxy votes against the resolution = one (1)

Joan Heatley

Director / Secretary to the Company

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