

ABN 113 530 902

17 November 2006

Announcements

In accordance with the constitution of the Company,

1. Chairman Mr Bill Lewis did not seek re-election as Director and Chairman of the Company at the Annual General Meeting held on 17 November 2006.
2. Mr Rodney William Prescott was elected as a Director at the Annual General Meeting held on 17 November 2006, and will be inducted to the Board at its meeting on 29 November 2006.

*Joan Heatley*

Director/Secretary to the Board

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South Burdekin Community Financial Services Limited ACN 113 530 902  
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550  
ABN 11 068 049 178. AFSL No. 237 879.