

**Sandringham
Community Financial Services Limited**



13th February 2008

**NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE**

ANNOUNCEMENT

The Company advises that Mr Terence Earle has resigned as Company Secretary and has been replaced by Ms Gwendoline Zammit. Mr Earle will continue as a Director of the Company. Ms Zammit has resigned as Director and Treasurer and has been replaced by Mr Michael Davies in both those roles.



**Gwen Zammit
Company Secretary
Sandringham Community Financial Services**