

Faxed To 029427
1556

Sandringham
Community Financial Services Limited



ATTENTION: JANE POLLARD

7th March 2008

NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE

ANNOUNCEMENT

The Company advises that Glenyss Airdre Barnes was appointed as a director on 29th January 2008.



Gwen Zammit
Company Secretary
Sandringham Community Financial Services