

**Sandringham
Community Financial Services Limited**



24th November 2008

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

ANNOUNCEMENT

The Company advises that Glenyss Barnes and Michael Davies resigned as directors of the company on 20th November 2008.

A handwritten signature in black ink, appearing to be 'Gwen Zammit', written over a horizontal line.

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