

**Sandringham  
Community Financial Services Limited**



3<sup>rd</sup> August 2009

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

**ANNOUNCEMENT**

The Company advises that Helen Beverley Worlidge resigned as Director on 27<sup>th</sup> July 2009.

Campbell John Sinclair, already a Director of the Company, has been appointed Deputy Chair following Mrs Worlidge's resignation.

A handwritten signature in black ink, appearing to read 'Gwen Zammit', with a long, sweeping underline.

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