

2 July 2010

NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE

ANNOUNCEMENT

The Company advises that Ms Renate Lange has retired from the Board effective 30 June 2010. Mr Graham Ludecke will replace Ms Lange as Chair.

Mr Ian Siebert was appointed to the Board on 28 June 2010.



Gwen Zammit
Company Secretary
Sandringham Community Financial Services