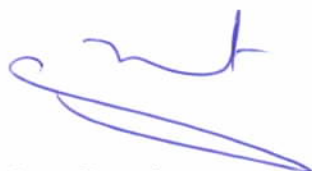


30 June 2011

NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE

ANNOUNCEMENT

The Company advises that Terence Leo Earle has resigned as director of the company effective 30th June 2011.



Gwen Zammit
Company Secretary
Sandringham Community Financial Services