

19 August 2011

NATIONAL STOCK EXCHANGE OF AUSTRALIA
BENDIGO STOCK EXCHANGE

ANNOUNCEMENT

The Directors of Sandringham Community Financial Services Ltd advise that Kim Visek-Johnson has resigned as Director effective 8 August 2011.

A handwritten signature in blue ink, appearing to read 'Gwendoline Zammit'.

Gwendoline Zammit
Company Secretary
Sandringham Community Financial Services