

**Toodyay & Districts
Community Financial Services Limited**



10 March 2008

Ms Jane Pollard
Trading and Settlement Manager
Bendigo Stock Exchange
PO Box 283
NEWCASTLE NSW 2300

Dear Jane

Re: Toodyay & Districts Community Financial Services Limited - Announcement

The Company has made the following changes to its Board structure:

Mr. Steven Joseph Stanbrook has been appointed to the role of Chairman

Mr. William John Francis Mills has been appointed to the role of Secretary

Ms. Vicki Wesley has been appointed as a Director

If you require any further information please contact me.

Yours faithfully

W J F (John) Mills
Secretary