

**Toodyay & Districts
Community Financial Services Limited**

28th February 2005



To: BSX Announcements Office

Re: Notification of Chairman.

This is notification that Gregory Downie has commenced as Chairman of the Board of Directors for Toodyay & Districts Community Financial Services Limited and that the past chairman Steven Stanbrook remains on the board as a director.

Regards

A handwritten signature in black ink, appearing to read 'L. Chidlow'.

Lloyd Chidlow
Director

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Franchisee of Bendigo Bank Limited Fountain Court, Bendigo VIC 3550
ABN 11 068 048 178. AFSL No. 237 879