

**Toodyay & Districts
Community Financial Services Limited**



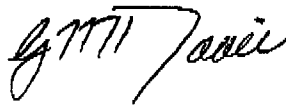
23rd March 2005

To: BSX Announcements Office

Re: Notification of Manager and Director

This is notification that Lloyd Chidlow has resigned as Manager and as a Director for Toodyay & Districts Community Financial Services Limited effective from the 20th April 2005. His position is currently being advertised and a replacement will be advised in due course.

Regards

A handwritten signature in black ink, appearing to read 'Greg Downie'.

**Greg Downie
Chairperson**

All correspondence addressed to:
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Franchisee of Bendigo Bank Limited Fountain Court, Bendigo VIC 3550
ABN 11 088 049 178 AFSL No. 237 879