

Wantirna
Community Financial Services Limited




15 June 2007

Companies Manager
NSX Limited
Level 8,
410 Collins Street
MELBOURNE VIC 3000

Dear Sir

**COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE
TO THE BSX MARKET**

On the 29th May 2007, the board of directors of Wantirna Community Financial Services Ltd reluctantly accepted the resignation from the board of Sharon O'Malley on the grounds of ill health. The board thanked Sharon for her contribution, and wished her a speedy recovery.


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Garry H Grace
Chairman
Wantirna Community Financial Services Ltd
Ph 9720 2922

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All correspondence addressed to:
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Wantirna, VIC 3152

Wantirna Community Financial Services Limited ACN 118 000 230
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

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