

15 June 2007

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

Dear Sir

Re: **OUR BOARD**

I am uncertain if you have been notified of the registered office of the company. It is now shop 5-6 Wantirna Mall, 348 Mountain Highway, Wantirna 3152. That is the bank branch address. However you may if you wish continue to send BSX related material to my office, addressed to "Garry H Grace, Chairman, Wantirna Community Financial Services Ltd, Suite 30 Wantirna Mall, 348 Mountain Highway, Wantirna, 3152". We also have a recollection that Sharon was our liaison officer. I have assumed the obligation of liaison officer.

**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:

Wantirna Community Financial Services Limited
Suite 30 Wantirna Mall, 348 Mountain Highway,
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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