



19 December 2008

Bendigo Stock Exchange  
Via FAX: 02 4929 1556

Dear Ian

Re: **Wantirna Community Financial Services Limited**

I have your email of Friday the 28<sup>th</sup> November 2008 and answer to each of your points as follows:-

1. My best recollection is that last year, the minutes and the Chairman's address were sent to you AFTER the AGM.. We have noted your direction and we will comply.
2. Attached is our announcement.
3. Attached is our announcement.

We enclose Announcements regarding the **share registry** and **price enquiry** and **AGM**

I received the transfer advice from ABN Amro, and sent it to Computershare Investor Services Pty Ltd together with the original share certificate. I hope we do not get this sort of enquiry every time there is a share sale.

Yours faithfully

GARRY H. GRACE, BSc.LL.B.  
Chairman  
Wantirna Community Financial Services Limited

Per:

encl.

A handwritten signature in black ink, appearing to read 'Garry H. Grace' with a stylized flourish at the end.

Wantirna Community Financial Services Limited ABN 43 118 00 230  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
Shops 5-6 Wantirna Mall, 348 Mountain Highway, Wantirna VIC 3152 Phone 03 9720 4122 Fax 03 9720 7866

60021.Hb CB551 (63064+8) (13/10/2008)



## MARKET ANNOUNCEMENTS 19<sup>TH</sup> December 2008

### SHARE REGISTRY

The share registry is Computershare Investor Services Limited of 452 Johnston Street, Abbotsford Vic 3067. As far as the chairman is aware, this has always been the share registry for the company from the date of incorporation of the company.

### PRICE QUERY

Neither the Chairman or any members of the board of directors are aware of any price information that has not been announced which is known or could be an explanation for recent trading in the securities of the company. Neither the Chairman nor the board is aware of any financial results, material litigation, material contracts, material leases, change in senior staff, directors or management or any other price sensitive activity.

If the board becomes aware of any such information, then it will be announced to the market.

### ANNUAL GENERAL MEETING

The Annual General Meeting of Wantirna Community Financial Services Limited was held on Tuesday the 11<sup>th</sup> November 2008 at the Presbyterian Hall Thaxted Parade Wantirna.

Following are the outcomes of the Annual General Meeting.

#### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ending the 30<sup>th</sup> June 2008.

Outcome: The Company's Financial Report, the Directors' Report and the Auditor's Report for the year ending the 30<sup>th</sup> June 2008 was received.

19 proxy votes were exercisable by all proxies validly appointed and 19 proxy votes voted for the resolution.

#### 2. Election of Directors

Wantirna Community Financial Services Limited ABN 43 118 00 230  
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C002LHE CB551 (63364-18) (13/10/2008)

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That Judy Blizzard be re-elected as a Director of the Company.

Outcome: It was resolved that Judy Blizzard be re-elected as a Director of the Company.

19 proxy votes were exercisable by all proxies validly appointed and 19 proxies voted for the resolution.

- (b) That Robert Scott be re-elected as a Director of the Company.

Outcome: It was resolved that Robert Scott be re-elected as a Director of the Company.

19 proxy votes were exercisable by all proxies validly appointed and 19 proxies voted for the resolution.

- (c) That Reverend Dr. Rowland Skipsey Ward be re-elected as a Director of the Company.

Outcome: It was resolved that Reverend Dr. Rowland Skipsey Ward be re-elected as a Director of the Company.

19 proxy votes were exercisable by all proxies validly appointed and 19 proxies voted for the resolution.

That Franciscus Antonius Kruize and John Katselas were appointed by the Board to casual vacancies in January 2008. The Chairman noted that although there was no notice of motion on the notice paper that they be elected, he would nevertheless put the motion that they both be elected to the board.

- (d) That Franciscus Antonius Kruize be elected as a Director of the Company.

Outcome: It was resolved that Franciscus Antonius Kruize be elected as a Director of the Company.

19 proxy votes were exercisable by all proxies validly appointed and  
19 proxies voted for the resolution.

- (e) That John Katselas be elected as a Director of the Company.

Outcome: It was resolved that John Katselas be elected as a Director  
of the Company.

19 proxy votes were exercisable by all proxies validly appointed and  
19 proxies voted for the resolution.

Garry H. Grace

Chairman – Wantirna Community Financial Services Ltd.

A handwritten signature in black ink, appearing to read 'G. Grace', is positioned below the printed name and title.