

17 April 2009

BSX Announcements

Via FAX: (02) 4929 1556

COMPANY ANNOUNCEMENT FOR RELEASE TO THE BSX MARKET

We regret to announce the resignation of Julianne Spithill as a director of our company. Julianne has been involved since the inception of the awareness campaign on creation of a Bendigo Bank branch here in the Wantirna Mall. She was a member of the foundation board of directors. She was an exceptionally strong contributor to the board and to the life of the company generally. Julianne leaves us to devote more time to her other business activities but she has made known to us that she is prepared to assist if requested.

We attach Form 484.

Yours faithfully

GARRY H. GRACE Chairman WANTIRNA COMMUNITY FINANCIAL SERVICES LTD

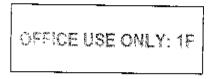
Per:

encl.

RSC: Ms. J.A. Spithill Ms. J. Blizzard

CC02LHb CB351 (63954v8) (13/10/2008)

Australian Securities & Investments Commission



Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or proprietary company members
- A3 Change ultimate holding company
- All mandatory fields will be identified with an 1.
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure C4 Changes to the register of members for proprietary companies

Company details Refer to guide for information about corporate key	Company name * WANTIRNA COMMUNITY FINANCIAL SERVICES LIMITED		
	118 000 230	96617277	
Lodgement details	Who should ASIC contact if there is a query about this form? Firm/organisation		
	- WWW. Gallisation		
	Contact name/position description	,	
	CHAIRMAN - GARRY H. GRACE		
	ASIC registered agent number (if applicable)		
	Telephone number		
	9720 2922		
	Postal or DX address		
	SUITE 30, WANTIRNA MALL, 348 MOUNTAIN HIGHWAY, WANTIRNA VIC 3152		
	ARLES MENULUS III III II	100	
	Total number of pages including this cover sheet		
	3		
Signature Signature	The second secon	11 1 1 1 1 1 1 1 1	
This form must be signed by a current of	ficeholder of the company.		
	certify that the information in this cover sheet	and the attached sections of this form are true and complete.	
	Name *	with the distance sections of the form and the and complete.	
	GARRY H. GRACE		
	Capacity *		
This form must be	✓ Director		
	Company secretary		
SIGNED and	Signature / 4/1		
	■ (1) 1/1	G	
DATED by a current			
DATED by a current officeholder after it is			
officeholder after it is PRINTED	Date signed [current date/time] / 1/4/09	(dd/mm/yyyy)	

Lodgement

Send completed and signed forms to:

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

For help or more information Telephone 1300 300 630 Email Click here to send ASIC an email.

www.asic.gov.au Web

Change Notification Page

generate the appropriate section(s) which will appear at	g at least one of the tick boxes available below. Your tickbox selections will ter this page.
A1 Change of address	
A2 Change a name for officeholder or proprietary com	pany members
A3 Change of ultimate holding company details	
B1 🔽 Cease an officeholder	Click on the button below if you need assistance in making your selection
B2 Appoint an officeholder	F57m 484 Guide
B3 Change to special purpose company status	Once you have made all your selections, soroll down to complete the required sections
Please wait until the table displays showing the ap	propriate sections that you should complete.
C Issue of shares	
C Cancellation of shares	
C Transfer of shares	
C Changes to amounts paid	
C Changes to beneficial ownership	

B1 Cease company of Use this section to notify if a company officeholder. A company does not have Notification by officeholder of resignation	officeholder has ceased to be a company office to notify ASIC that an officeholder has coase	eholder. You need to notify details separately for each ceased d if the officeholder has already notified ASIC by lodging a Form 370	-
Role of ceased officeholder Select one or more boxes	✓ Director		_
	C ecretary		
	Alternate director		
Date officeholder ceased	Date of change ` 31/03/2009 (dd/r	nm/yyyy)	-
Name	The name of the ceased officehold	<u> </u>	_
	Family name *	Given names *	
	SPITHILL	JULIANNE MARY	
	Date of birth '	, , , , , , , , , , , , , , , , , , , ,	
	03/03/1955 (dd/m	m/yyyy)	
	Place of birth (town/city)	(state/country)	
	MELBOURNE	VICTORIA / ALISTRALIA	