



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.

6

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

**Australian Securities &
Investments Commission**

OFFICE USE ONLY: 1F

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 *.

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

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name *

WANTIRNA COMMUNITY FINANCIAL SERVICES LIMITED

ACN/ABN *

118 000 230

Corporate key *

96617277

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

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

Total number of pages including this cover sheet

3

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name *

GARRY H. GRACE

Capacity *

☒ Director

☐ Company secretary

Signature



Date signed

{current date/time} **17/4/09** (dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

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.](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or proprietary company members
- A3 ☐ Change of ultimate holding company details
- B1 ☒ Cease an officeholder
- B2 ☐ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections.

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate 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 officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.

Role of ceased officeholder

Select one or more boxes

- ☒ Director
☒ Secretary
☐ Alternate director

Date officeholder ceased

Date of change *

31/03/2009 (dd/mm/yyyy)**Name**

The name of the ceased officeholder is

Family name *

SPITHILL

Given names *

JULIANNE MARY

Date of birth *

03/03/1955 (dd/mm/yyyy)

Place of birth (town/city)

MELBOURNE

(state/country)

VICTORIA / AUSTRALIA