

7 June 2011

Australian Securities & Investments Commission  
PO Box 4000  
**GIPPSLAND MAIL CENTRE VIC 3841**

Dear Sir / Madam

**Re: Wantirna Community Financial Services Limited  
ACN 118 000 230**

I was given your letter dated the 28<sup>th</sup> April 2011 at our regular board meeting on Tuesday the 31<sup>st</sup> May 2011. Attached is Form 315.

The auditor was required to resign by reasons of mandatory rotation of auditors under the corporations law.

The new auditor is Graeme Stewart of Andrew Frewen & Stewart of 61-65 Ball Street, Bendigo Vic 3550.

Yours faithfully

Garry H. Grace  
Chairman  
Wantirna Community Financial Services Limited

Per:

encl.

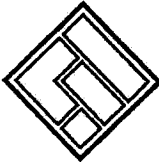
Wantirna Community Financial Services Limited ABN 43 118 000 230  
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879  
Shops 5-6 Wantirna Mall, 348 Mountain Highway, Wantirna VIC 3152 Phone 03 9720 4122 Fax 03 9720 7866

CO02LHb CB551 (101528-v1) (9/12/2009)

ASIC registered agent number \_\_\_\_\_  
 lodging party or agent name \_\_\_\_\_  
 office, level, building name or PO Box no. \_\_\_\_\_  
 street number & name \_\_\_\_\_  
 suburb/city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_  
 telephone ( ) \_\_\_\_\_  
 facsimile ( ) \_\_\_\_\_  
 DX number \_\_\_\_\_ state/territory \_\_\_\_\_

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ASS. ☐ REQ-A ☐  
 CASH. ☐ REQ-P ☐  
 PROC. ☐



Australian Securities &amp; Investments Commission

form **315**

Notification of  
**resignation, removal or cessation  
 of auditor**

Corporations Act 2001  
 319(5)(a), 324(1) & (2), 327(4) & (15),  
 329(11)(c), 330

Company name WANTIRNA COMMUNITY FINANCIAL  
 A.C.N. 118 000 230 SERVICES LTD

**Details of company**

(tick one box)

☒ public company ☐ proprietary company

**Details of resignation,  
removal or cessation**

- ☐ notice was received of the resignation of the auditor/s  
 date of receipt of notice of resignation (d/m/y)   /  /
- ☒ the auditor/s was/were removed from office  
 date of removal (d/m/y) 24/12/2011
- ☐ the auditor is deceased  
 date of death (d/m/y)   /  /
- ☐ the auditor has been disqualified for reasons specified under section 324(1) or (2) of the Corporations Act 2001  
 date of disqualification (d/m/y)   /  /
- ☐ the company is being wound up (refer section 330 of the Corporations Act 2001)  
 date of resolution or date of Court Order (d/m/y)   /  /
- ☐ the company has become a subsidiary of another company (refer subsection 327(15) of the Corporations Act 2001)  
 retired at AGM held (d/m/y)   /  /

**Details of resigning auditors**

name (family & given names) DAVID HUTCHINGS  
 or if a firm, business name APF  
 office, level, building name 61-65 BULL ST.  
 street number & name BENDIGO state/territory VIC postcode 3550  
 suburb/city

name (family & given names) \_\_\_\_\_  
 or if a firm, business name \_\_\_\_\_  
 office, level, building name \_\_\_\_\_  
 street number & name \_\_\_\_\_  
 suburb/city \_\_\_\_\_ state/territory \_\_\_\_\_ postcode \_\_\_\_\_

Small Business (less than 20 employees),  
 please provide an estimate of the time taken  
 to complete this form

**Include**

The time actually spent reading the  
 instructions, working on the question  
 and obtaining the information  
 The time spent by all employees in  
 collecting and providing this  
 information

**Signature**

I certify that the information in this form is true and complete.

print name GARY H capacity CHAIRMAN  
GRACE