



28 October 2011

Bendigo Stock Exchange
FAX 02 4929 1556

Wantirna Community Financial Services Ltd
Public Announcement

At a meeting of the Board on 10 October 2011 the following decisions were among those resolved on.

1. The resignation of Garry Harrison Grace as Chairman is received with regret effective at the close of this meeting. The Board recognizes that business and other pressures have contributed to this decision and records its deep appreciation for his work as Chair of the original Steering Committee and founding Chair of the Company, and its appreciation for his willingness to continue as a resource person to the Board.
2. Rowland Skipsey Ward, current Deputy Chair, is appointed as Chair of the Company, effective at the close of this meeting.
3. Charles Innes Russell is appointed Deputy Chair of the Company, effective at the close of this meeting.
4. The resignation of Sharon Teresa O'Malley as Treasurer is accepted with regret effective at the close of this meeting. The Board congratulates Sharon on her impending marriage, wishes her every success in the future, and records its appreciation for her willingness to assist the new treasurer to settle in to the position.

Dr Ward is an experienced administrator and was the inaugural Deputy Chairman of the Company.

The Board also appointed Alysha Wendy Maree Van Dreumel as Treasurer effective at the close of the meeting on the remuneration basis stated in the report to the Board, and is taking steps to have her appointed to the Board after completion of the usual procedures including Police Check. Alysha is an accountant and licensed tax agent and will bring great competency to the role.

Mr Grace and Ms O'Malley remain Directors but retire at the AGM 22 November 2011 and do not offer themselves for re-election.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rowland S. Ward'.

Rowland S. Ward
CHAIRMAN

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