

30 June 2008.

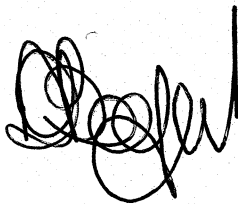
Company Announcement

Business Expansion Planning

The Board of Management of Yarraman Financial Services Limited wish to advise our intention to investigate business growth opportunities in the Blackbutt region.

Accordingly, it is our intention to assess the potential to raise sufficient additional capital to establish either a Community Bank Sub-branch or a Second Site Community Bank within the town of Blackbutt.

Moreover, it is the intention of Directors to conduct a feasibility study, undertake a business analysis and prepare a business plan before we are able to present a business case to shareholders for their consideration.



Ross Begent
Company Secretary