

Companies Announcements Office  
Attention: Jane Pollard  
Bendigo Stock Exchange  
by email [announcements@bsx.com.au](mailto:announcements@bsx.com.au)

Dear Madam,

**COMPANY ANNOUNCEMENT**

The Directors of Yarraman Financial Services Limited announce that at the Annual General Meeting of the Company held in Yarraman on 19<sup>th</sup> November 2008;

1. an unfranked dividend payment to Shareholders of 6 (six) cents was announced,
2. a resolution was passed to change the Company name from Yarraman Financial Services Limited to SOUTH BURNETT COMMUNITY ENTERPRISES LIMITED.  
24 voted FOR the motion. 6 voted AGAINST the motion. Nil abstained. and,
3. shareholders were advised that total footings (loans and deposits) had grown to \$43,174,050 at 16<sup>th</sup> November 2008.

A Books Closed date will be set shortly and the market will be advised accordingly

We request that the Trading Halt sought on 19<sup>th</sup> November 2008 now be lifted.

We know of no reason why the request to lift the Trading Halt should not be granted.

Yours faithfully,



Ross Begent  
Company Secretary