Yarraman & District Community Bank® Branch



Companies Announcements Office Attention: Jane Pollard Bendigo Stock Exchange by email 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 19th 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 16th 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 19th November 2008 now be lifted.

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

Yours faithfully,

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Ross Begent Company Secretary

All correspondence addressed to:
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Yarraman Financial Services Limited
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Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.