



**Bendigo
Bank**

22nd September 2009

COMPANY ANNOUNCEMENT

Subject: Issue of Prospectus for the issue of Shares

An Extraordinary General Meeting (EGM) of Shareholders of South Burnett Community Enterprises Limited was held at Yarraman on Tuesday 15 September 2009.

At the EGM, Shareholders approved the following resolution:

'In order to comply with Rule 5 of the Listing Rules of the BSX, the proposal to issue a Prospectus for the issue of not more than 500,000 shares in the Company is hereby approved'

Ross Begent
Company Secretary

South Burnett Community Enterprises Limited ACN 113 889 768
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
23 Toomey Street, Yarraman QLD 4614 Phone 07 4163 8162 Fax 07 4163 8377

0002LHb CB (89920-v2) (24/06/2009)

Yarraman & District **Community Bank®** Branch