

16<sup>th</sup> October 2007

**COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

The following announcement is from the board of directors of the Bellarine Peninsula Community Branch Ltd.

**Market Announcement:** 2007 Annual Report

Please find attached the Annual Report for the Bellarine Peninsula Community Branch Ltd.

Our Annual General Meeting will be held on the 14<sup>th</sup> of November 2007, at the St Andrews Church Hall, Newcombe St, Portarlington at 7.30pm.

By order of the Board,



Karen Woodhart.  
Company Secretary,