

6<sup>th</sup> September 2008.

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

The Board of the Bellarine Peninsula Community Branch Limited has communicated with its shareholders on this day with respect of:

- Notice of Extraordinary General Meeting to be held on Monday the 29<sup>th</sup> of September 2008. Letter of correction to the address of this meeting, it is to be held at the Portarlington Bowling Club Clubrooms.
- Provision of a Proxy Form relating to the resolution to be considered by the members at the Extraordinary General Meeting scheduled for Monday the 29<sup>th</sup> September 2008. This new Proxy form contains the correct information in relation to the address of where the meeting is to be held.

Copies of these communications are attached for the information of the market.

By order of the Board,



Karen Woodhart.  
Company Secretary,