

18th September 2008

**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: Director Resignation

Please be advised of the resignation of the following director effective 8th September 2008.

Mr. Gary Lenard Irving.

By order of the Board,



Karen Woodhart.
Company Secretary,