

18<sup>th</sup> 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:** Appointment of Directors.

Please be advised of the following director appointments effective 18<sup>th</sup> September 2008.

Sandra Jean Baldwin  
Paul Cynwyd Jones  
Geoffrey David Webster

By order of the Board,



Karen Woodhart.  
Company Secretary.