

Company Announcement
For immediate release to the BSX Market.
From
The Board of the Bellarine Peninsula Community Branch Limited.

Date: 30th September 2008

Market Announcement: EGM Minutes & Presentation 29th September 2008

Please find attached all documents relating to the extraordinary meeting of shareholders of the Bellarine Peninsula Community Branch Limited.

- Minutes of the meeting
- Speech given by Chairperson Mr. Russell Enders.

By order of the Board,



Karen Woodhart.
Company Secretary.