Bellarine Peninsula Community Bank® Branch



Company Announcement For immediate release to the BSX Market.

From

The Board of the Bellarine Peninsula Community Branch Limited.

Date: 19th October 2008

Market Announcement: Director Resignation

Please be advised of the resignation of director Mr. Frank Kelloway effective 12 noon on the 18th October 2008.

By order of the Board,

He Woodhaux

Karen Woodhart.

Company Secretary.