

22nd January 2009

The Company Announcements Office
announcements@bsx.com.au

The following announcement is from the Bellarine Peninsula Community Branch Ltd.

BSX Market Announcement: Change of Office Bearer – Company Secretary

The directors of Bellarine Peninsula Community Branch Ltd. unanimously elected Sandra Baldwin as Company Secretary effective at 19th January 2009.

Yours faithfully,



Russell Enders
Chairman
Bellarine Peninsula Community Branch Ltd.