

2nd February 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

I write to advise that Karen Woodhart has resigned as Company Secretary on 19th January 2009.

Yours faithfully,



Russell Enders
Chairman
Bellarine Peninsula Community Branch Ltd.