

5th February 2009

The Company Announcements Office  
[announcements@bsx.com.au](mailto:announcements@bsx.com.au)

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

**BSX Market Announcement: Director Resignation – Justine Finlay**

I write to advise that Justine Finlay will be resigning as a Director of Bellarine Peninsula Community Branch Ltd. on 23rd February 2009.

Yours faithfully,



**Russell Enders**  
Chairman  
Bellarine Peninsula Community Branch Ltd.