

1st May 2009

**COMPANY ANNOUNCEMENT FOR
IMMEDIATE RELEASE**

In accordance with BSX requirements, I wish to advise that at its Board Meeting held on 27th April 2009, it was resolved that Bellarine Peninsula Community Branch Limited will change its share registry from Computershare to AFS & Associates Pty. Ltd., 61-65 Bull Street, Bendigo, Victoria, 3550, Phone 03 5443 0344, Fax 03 5443 5304, Email afs@afsbendigo.com.au effective on 1st July 2009.



Sandra Baldwin
Company Secretary

Bellarine Peninsula Community Branch Ltd ABN 33 089 107 657
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
44 Newcombe Street, Portarlinton, phone 03 5259 3266
11 Clifton Springs Road, Drysdale, phone 03 5253 3192