

21st May 2009

**COMPANY ANNOUNCEMENT FOR
IMMEDIATE RELEASE**

The Board of Directors of Bellarine Peninsula Community Branch Ltd. wishes to advise that as a result of economic circumstances and the reduced margin income, it is anticipated that there will be a reduction in the forecasted position of the company for the year ending 30 June 2009.

Although business levels have continued to grow over the reporting period, our profit is less than expected because of the reduced margin in the market place. We anticipate that these margins will improve in the near future

The Board will continue to closely monitor the position, and further commentary will be provided to the market as the position warrants.



Sandra Baldwin
Company Secretary

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