

26th May 2009

**COMPANY ANNOUNCEMENT FOR
IMMEDIATE RELEASE TO THE BSX MARKET**

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

Market Announcement: Appointment of Director

Please be advised that Bryan Dickson Cumming was appointed as a Director of
Bellarine Peninsula Community Branch Limited, effective 25th May 2009.

Regards,



Sandra Baldwin
Company Secretary

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