

1st June, 2009

Dear Shareholder,

Change of Share Registry

On 1st July 2009, Bellarine Peninsula Community Branch Ltd. will be changing 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.

It is important that you keep your address up-to-date with our share registry. Should you change your address or any of your contact details, please advise AFS & Associates at your earliest convenience.

If AFS & Associates doesn't have your current address, you may not receive important information or dividends.

Do not hesitate to contact AFS & Associates regarding your details, or you may contact me at any time, ph 0416 491994 or email me at sandra.baldwin@live.com.au

Regards,

A handwritten signature in black ink, appearing to read 'S. Baldwin', written in a cursive style.

Sandra Baldwin
Company Secretary