

19th July 2011

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

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

Market Announcement: Appointment of Director

Please be advised that Janina Sabrina Randone was appointed as a Director of Bellarine Peninsula Community Branch Limited, effective 27th June 2011.

Regards,



Sandra Baldwin
Company Secretary

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