

Bellarine Peninsula
Community Bank® Branch



27th April 2005,

To whom it may concern,

I am writing to advise the BSX that the Bellarine Community Bank Branch Ltd has recently had a change in office bearers. The change is as follows,

1. Chairperson Ann Nichol has resigned as both the Chairperson and a director.
2. Our new Chairperson is director Justine Finlay. (formally Deputy Chairperson)
3. Our New deputy Chairperson is director Robert (Bob) Hynes.

Thank you for your time, if you have any queries in regard to these changes please contact Karen on 0412 536 243 or email me at wombatsbakery@bigpond.com

Yours faithfully,



Karen Woodhart.

Via email.