

Position Vacant

Dear Shareholders

We are seeking someone with a passion for Community involvement who would like to join the Community Bank® Board at Emu Park.

This is an exciting project that offers Directors the opportunity to network with other Community minded people in helping shape the financial future for this town.

A key element of the Board's focus is to provide administrative direction to the Branch staff in conjunction with Bendigo Bank to provide positive outcomes for the local district.

In particular we are seeking someone for the role of either Secretary or Treasurer. Some secretarial or accounting related skills would be beneficial, particularly as we are a publicly listed company and have to meet regulatory guidelines. Bendigo Bank provides training for these roles and other Directors currently occupying these positions will ensure a smooth transition is achieved.

Although all Directors positions are voluntary, any out of pocket expenses are reimbursed.

If you are interested, you may contact the Chairman, Bob Hodgson on 49388449.

Yours Sincerely



Bob Hodgson
Chairman