

**Meander Valley
Financial Services Limited**



Mr Ian Craig
Companies Manager
Bendigo Stock Exchange
PO Box 191
FLINDERS LANE Vic 8009

29th November 2005

Dear Ian,

RE: Director Resignation.

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **Susan Haywood** from her role of Director, received at the MVFS Board meeting, effective 24th October 2005.

At this time the position will not be re-filled.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Laura Richardson'.

Laura Richardson
Assistant Secretary