

*Meander Valley Financial Services Ltd  
PO Box 423 Deloraine. Tasmania 7304  
A.C.N. 111 858 078*

**Bendigo Stock Exchange  
Announcements  
Fax: 9664 9011**

**Thursday, June 22<sup>nd</sup> 2006**

**Re : Appointment of REJ Dare as Director**

The Chairman and the Board of Meander Valley Financial Services Ltd are pleased to announce the appointment of **a new Director, Reginald Edgar John DARE**, effective from Monday, June 26<sup>th</sup> 2006.

Mr Dare, a company director and a resident of Meander Valley at Mole Creek will bring to the Board the knowledge and experience gained from an extensive business management and development background in the mining, aeronautical and electrical industries.

L A Hayward

Company Secretary  
Meander Valley Financial Services Ltd