



Meander Valley Financial  
Services Ltd.  
ABN 27 111 858 078  
ACN 111 858 078  
P O Box 423  
Deloraine, Tasmania 7304

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

30<sup>th</sup> November 2006

Dear Ian,

**RE: Director Resignation.**

**Meander Valley Financial Services (ACN: 111 858 078)**

I wish to advise the resignation of **David Lee** from his role of Director, received at the MVFS Board meeting, effective 27<sup>th</sup> November 2006.

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

Kind Regards,

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

**Lauta Richardson**  
Assistant Secretary