



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

15th June 2007

Dear Ian,

RE: Director Resignation.

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **Leslie Thomas Jones** from his role of Director, received at the MVFS Board meeting, effective 28th May 2007.

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

Kind Regards,

A handwritten signature in black ink, appearing to read 'Laura Richardson', written in a cursive style.

Laura Richardson
Assistant Secretary