



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

Bendigo Stock Exchange
Announcements
Fax: 03 9664 0011

4th July 2007

RE: Notice of change of Company Secretary

Meander Valley Financial Services (ACN: 111 858 078)

The Chairman and the Board of Meander Valley Financial Services Ltd confirm that:

- **Lynette Ann Hayward** resigned as Company Secretary of Meander Valley Financial Services Ltd effective 30th June 2007, Mrs Hayward remains a Director.
- **Laura Jane Richardson**, a Director of Meander Valley Financial Services Ltd, has been appointed the Company Secretary effective 30th June 2007.

Kind Regards,

LJ Richardson
Company Secretary