



**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

29th April 2008

RE: Notice of change of Chairman

Meander Valley Financial Services (ACN: 111 858 078)

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

- **Dr Christopher Phillip Moorhouse**, resigned as Chairman of Meander Valley Financial Services Ltd effective 28th April 2008, Dr Moorhouse remains a Director.
- **Lynette Ann Hayward**, a Director of Meander Valley Financial Services Ltd, was appointed unopposed as Chairman, effective 28th April 2008.

Kind Regards,

Laura J Richardson
Company Secretary