



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

26th May 2008

Dear Shareholder,

The Corporations Act permits companies to provide their annual reports to shareholders through the company website rather than as an electronic or paper based copy. Meander Valley Financial Services Limited will be making our Annual Report available to shareholders through the Bendigo Bank, Deloraine & Districts **Community Bank**[®] Branch, website from this year.

Aside from being able to improve our communication to shareholders by using our website as an information resource, we will also be able to reduce the cost of printing and postage of Annual Reports.

The Annual Report will be published in November. It will be accessible at www.bendigobank.com.au/community_bank/our_community_banks.asp under Deloraine & Districts.

Shareholders may still choose to receive an electronic or paper based Annual Report free of charge. If you would like to receive a copy of the Annual Report, please complete the section at the bottom of this letter and return it to Laura Richardson, Meander Valley Financial Services Limited, PO Box 423, Deloraine 7304, by no later than Thursday 31 July 2008.

In addition to nominating your preference as to how you receive your Annual Report, you can choose how you would like to receive your Notices of Meeting by completing the relevant section attached and returning it to the Company Secretary.

Yours sincerely,

Laura Richardson
Company Secretary
Meander Valley Financial Services Limited

Meander Valley Financial Services Limited

Annual Report

I would like to receive a copy of the Annual Report by the following means:

By email

Name _____

My email address is: _____

By mail

My postal address is:

Name _____

Address _____

Post Code _____

Notices of Meeting and Proxy Form

I would like to receive Notices of Meeting and Proxy Form by the following means:

By email

Name _____

My email address is: _____

By mail

My postal address is:

Name _____

Address _____

Post Code _____

Shareholders Newsletters etc

I would like to receive Shareholder Newsletters and other correspondence by the following means:

By email

Name _____

My email address is: _____

By mail

My postal address is:

Name _____

Address _____

Post Code _____