



**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

15<sup>th</sup> July 2008

**RE: Director Resignation, Virginia de Groot.**

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

I wish to advise the resignation of **Virginia de Groot** from her role of Director, received at the MVFS Board meeting, effective 14<sup>th</sup> July 2008.

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

Kind Regards,

**Laura J Richardson**  
Company Secretary