



**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

15th August 2008

RE: Appointment of Kenneth Philpott as Director

Meander Valley Financial Services (ACN: 111 858 078)

The Chairman and the Board of Meander Valley Financial Services Ltd are pleased to announce the appointment of a new Director Kenneth Leslie Philpott to the Board of Meander Valley Financial Services.

Kind Regards,

Laura J Richardson
Company Secretary