



**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

12th November 2008

RE: Director Resignation, George Christie

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **George David Christie** from his role of Director, effective 10th November 2008.

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

Kind Regards,

Laura J Richardson
Company Secretary