



Bendigo Stock Exchange
Announcements
Fax: 02 4929 1556

14th January 2009

RE: Notice of Share Registry Change of Address

New address for Meander Valley Financial Services Limited
Share Registry is as below:

Woodbury Court
172-176 McIvor Road
Bendigo, Victoria, 3550

Richmond Sinnott & Delahunty Pty Ltd

Effective: 1st January 2009

Kind Regards,

A handwritten signature in black ink, appearing to read 'Laura Richardson', is positioned above the typed name.

Laura Richardson
Company Secretary