



**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

3rd March 2009

RE: Resignation of Nicole Atkins as Director

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **Nicole Beverley Atkins** from her role of Director, received at the MVFS Board meeting, effective 25th February 2009.

Kind Regards,

Laura J Richardson
Company Secretary