



**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

7th April 2009

RE: Appointment of Elizabeth Nowell 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 Elizabeth Ann Nowell to the Board of Meander Valley Financial Services.

Kind Regards,

Laura J Richardson
Company Secretary