



**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
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3rd June 2009

RE: Resignation of Andrew Badcock as Director

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **Andrew Lindon Badcock** from his role of Director, received at the MVFS Board meeting, effective 1st June 2009.

Kind Regards,

Laura J Richardson
Company Secretary