



**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
announcements@bsx.com.au

9th July 2009

RE: Resignation of REJ Dare as Director

Meander Valley Financial Services (ACN: 111 858 078)

I wish to advise the resignation of **Ronald Edgar John Dare** from his role of Director, received at the MVFS Board meeting, effective 6th July 2009.

Kind Regards,

Laura J Richardson
Company Secretary