



**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

8 September 2009

**RE: Resignation of Elizabeth Nowell as Director**

**Meander Valley Financial Services (ACN: 111 858 078)**

I wish to advise the resignation of **Elizabeth Ann Nowell** from her role of Director, received at the MVFS Board meeting, effective 7<sup>th</sup> September 2009.

Kind Regards,

**Laura J Richardson**  
Company Secretary