

**Paynesville & District
Financial Services Limited**



16th October 2007

Mr I Craig
Companies Manager
Bendigo Stock Exchange
P.O. Box 191
Flinders Lane Vic 8009

**PAYNESVILLE AND DISTRICT FINANCIAL SERVICES LTD (PFDS LTD) –
COMPANY ANNOUNCEMENT**

The following is advised as a company announcement:

Donald William Blainey resigned as a Director of Paynesville and District Financial Services Ltd effective 24th September 2007.

Regards

A handwritten signature in black ink, appearing to read 'John Smellin', written over the word 'Regards'.

John Smellin
Company Secretary
PDFS Ltd