

**Paynesville & District
Financial Services Limited**



3rd December 2008

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

PAYNESVILLE AND DISTRICT FINANCIAL SERVICES LTD (PDFS LTD)
COMPANY ANNOUNCEMENT

The following is advised as a company announcement.

Peter Arthur Huntley and Andrew Sutherland McKee resigned as Directors of Paynesville and District Financial Services Ltd effective 1 December 2008.

Regards

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

J. Smellin
Company Secretary
PDFS Ltd