

**Paynesville & District
Financial Services Limited**



5th January 2009

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.

At a meeting of PDFS Ltd Board of Directors on 22 December 08 the following Board positions were elected.

- G. Brooks was re-elected Chairman
- J. Smellin was re-elected Deputy Chairman
- J. Smellin was re-elected Company Secretary
- A. Quirke was elected Company Treasurer

Regards

A handwritten signature in black ink, appearing to read 'John Smellin', written over a circular scribble.

John Smellin
Company Secretary
PDFS Ltd