

**Paynesville & District
Financial Services Limited**



COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET

6th October 2009

The following is announced as a company announcement

The board of Directors of Paynesville & District Financial Services Ltd advises the following:

Gerard Squires Veitch has resigned as a director of Paynesville & District Financial Services Ltd effective as of 28th September 2009

Signed by Andrew Quirke

A handwritten signature in black ink that reads 'A Quirke'.

Company Secretary

P.D.F.S. Ltd