

**Paynesville & District  
Financial Services Limited**



COMPANY ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE BSX MARKET

4th December 2009

The following is announced as a company announcement

- Election of Office Bearers:  
The following persons were elected by the meeting:  
Chairman: Geoff Brooks,  
Vice Chairman: Glenn Williams,  
Secretary / Treasurer: Andrew Quirke,  
Asst. Secretary: Kate McKinnon,

Signed by Andrew Quirke

A handwritten signature in cursive script that reads 'A Quirke', enclosed in a light blue rectangular box.

Company Secretary

P.D.F.S. Ltd