

22 November 2008

We wish to advise that at a Special Meeting, held Wednesday 5th November 2008, it was unanimously passed by all directors present, to rescind prior resolution re share dividend on 29/09/2008, and to pass a resolution to pay a 5c unfranked dividend on all shares held at 20/11/2008. Payment date will be at 4/12/2008.

A motion to accept the resolution was moved by Terry Ashenden and seconded by Joan Matthews. Motion carried.



Terry Ashenden
Chairman



Catherine Rogerson
Company Secretary

San Remo District Financial Services Limited ABN 20 102 770 150 Franchisee of
Bendigo Bank Limited Fountain Court, Bendigo VIC 3550 ABN 11068049178 (S3864)