

2 November 2008

We wish to advise that at our Annual General Meeting, held Monday 27th October 2008, it was unanimously passed by all shareholders present, to increase shareholder' capital to include Cowes expansion (probably an extra 500,000 – 650,000 shares).



Terry Ashenden
Chairman



Catherine Rogerson
Company Secretary

All correspondence addressed to:
San Remo District Financial Services Limited
PO Box 101, San Remo VIC 3925
Phone: (03) 5956 7658 Email: srdfs@waterfront.net.au

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