

4 December 2008

San Remo and District Financial Services Ltd announce the following results from the Annual General Meeting held at The Chocolate Factory, Newhaven on Monday 27th October.

A poll to elect 4 directors was held, a total of 153 votes were cast on the poll.

The following were elected as a director of the company:

Terence Ashenden with 38 votes

Norma Stack with 32 votes

Bruce Procter with 29

Michele Fulwell with 25 votes

The following were not elected as a director of the company:

Kathy Jones with 15 votes

Peter Paul with 14 votes

It was resolved that shareholder's capital be increased to include Cowes expansion (probably an extra 500,000-650,000 shares).

Moved: Terry Ashenden, Seconded: Joan Matthews, Carried: unanimously.

It was resolved that the remuneration report be adopted by the meeting.

Moved: Terry Ashenden, Seconded: Leonie Gardiner, Carried: Unanimously



Terry Ashenden
Chairman/Director

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

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