

18 August 2009

San Remo District Financial Services Ltd wishes to announce that Suzanne Becker has resigned her position as Director on the board effective from 27 July 2009.

Kathy Jones has been appointed to the board as director, with this appointment to be ratified by the shareholders at the Annual General Meeting in October 2009.

MLF. livel

Michele Fulwell 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)