

16 February 2011

Market Announcement Closure of Grantville and District Community Bank Prospectus

The board of San Remo District Financial Services Ltd resolved at a meeting held on 15 February 2011 to close the Grantville and District Community Bank Branch Prospectus.

All share applications received prior to the meeting are valid.

Mitalwell

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)