

3rd March 2016

ANNOUNCEMENT FOR POSTING TO OUR WEBSITE FOR THE BENEFIT OF OUR SHAREHOLDERS

"We are pleased to advise that we have renewed our Franchise Agreement with Bendigo & Adelaide Bank Ltd, for a further 5 years to 2020"

A handwritten signature in blue ink, appearing to read 'J. Boyce', with the word 'CHAIRMAN' written in blue capital letters below it.