

7 May 2017

Redlands Community Financial Services Ltd Announcement Director appointment - Beau Dene Hodge

Dear Shareholders,

On behalf of the Dirctors I am pleased to announce that Beau Dene Hodge has been appointed as a Director of the company; effective 27 April 2017.

WINN

Garry White Chairman

> Redlands Community Financial Services Limited ACN 116 190 875 Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879 Shop 5, 127 Colburn Avenue, Victoria Point QLD 4165 Phone 07 3820 9355 Fax 07 3820 9322

> > Victoria Point Community Bank® Branch