



6 October 2016

Reference – Director – David McGovern

It is with disappointment that I advise the resignation of David McGovern as a Director of the Company, effective 19 September 2016.

Faithfully

A handwritten signature in black ink that reads 'Garry W.'.

Chairman  
Redlands Community Financial Services Ltd

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

0002LHb 68s10372 (124483\_v1) (1/12/2010)

Victoria Point **Community Bank**® Branch