

# Wantirna Community Financial Services Limited

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ABN 43 118 000 230 Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178, AFSL/Australian Credit Licence 237879  
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**20 May 2023**

## **Sale of Wantirna Community Financial Services Limited Revenue Rights**

At an Extraordinary General Meeting held last night, shareholders of Wantirna Community Financial Services Limited voted in favour of the resolution relating to the proposed sale of Revenue Rights associated with the Bendigo & Adelaide Bank Ltd Franchise Agreement to East Malvern Community Financial Services Limited.

Shareholders also voted in favour of resolutions relating to the subsequent winding up of the company.

As a result, provided all other conditions detailed in the Transaction Agreement are met, the following will occur by the end of May 2023:

- The revenue rights will transfer to East Malvern Community Financial Services Limited.
- **Community Bank Wantirna will remain open.**
- Community Bank Wantirna will become the 2nd branch under the Franchise Agreement East Malvern Community Financial Services Limited holds with Bendigo & Adelaide Bank Ltd, from 01 June 2023.

Following distribution of all funds to shareholders and meeting any other liabilities or reporting requirements, shares in the company will be cancelled and the company wound up.

We would like to thank all our shareholders for their support over the years. Without the support of our shareholders and valued customers, we would not have a Branch in Wantirna. We look forward to that support continuing.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'I. Corcoran', with a horizontal line extending to the right.

Ian Corcoran  
Chair  
Wantirna Community Financial Services Limited