

December 5 2024

Dear Shareholder,

Disclosure Notice

The Board of Bacchus Marsh Community Enterprise Limited has accepted the resignation of our Branch Manager Ian Prince.

Ian has decided to retire from work, and our branch in February 2025. He has been a vital part of the success of the branch and our link to the community for the past 10 years and we will miss his quick wit and his wisdom in all things banking. Ian's passion for his community inspired him to apply for the Branch Manager position over 10 years ago and he has spent countless hours supporting the community and many local customers with all of their financial needs.

We are working with Bendigo Bank on the staffing structure in the branch to take the organisation forward and replace this vital role. We will keep you informed as we complete this task.

Thank you for your continued support of our community owned and community led organisation.

Regards

A handwritten signature in blue ink, appearing to read 'Claire Sutherland'.

Claire Sutherland

Chair