



**The Rock Building Society Limited**  
**Dated: November 5, 2009**

### **Shareholders show resounding support for Board**

Shareholders of The Rock Building Society Limited (ASX: ROK) have offered overwhelming support for the Board of Directors at today's Annual General Meeting.

Shareholders delivered a resounding vote of confidence in the current board, voting down resolutions by QTI Managed Funds Limited (a subsidiary of Queensland Trustees and Investment Limited (QTI) and Trio C Pty Ltd to remove long-standing Board members, Chairman John Maxwell and Brad Beasley.

More than 75% of shareholders voted in favour of retaining current Board members Chairman John Maxwell and Non-Executive Directors Brad Beasley and Ross Illingworth.

Motions to elect QTI representatives Kerry Daly and Michael Hackett to the Board were also soundly defeated. Of the 12.9 million shareholder votes received, 9.0 million (69%) voted against Mr Daly's appointment while 9.2 million (71%) voted against Mr Hackett's election.

Once again, the AGM attracted strong shareholder participation with approximately 50% voting on the 11 resolutions.

The Rock's Chairman John Maxwell thanked shareholders for their support.

"The failure of QTI's long-running campaign in the lead-up to this year's AGM is testament to the strong support from The Rock's shareholders and their confidence in the business," Mr Maxwell said.

"This shareholder support has delivered Board stability going forward and will enable the business to refocus on our continuing business growth strategy," he said.

-ENDS-

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