



To: The Manager  
Australian Securities Exchange

Company Name:	ST.GEORGE BANK LIMITED
ABN:	92 055 513 070
Pages (Includes this page):	1
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Subject:	<b>RESIGNATION OF AUDITOR</b>
Date sent:	17 NOVEMBER 2008

In accordance with Listing Rule 3.16.3, St.George today advises that KPMG has resigned as auditor of St.George Bank Limited and has been replaced by PricewaterhouseCoopers.

Yours sincerely

Michael Bowan  
**General Counsel and Secretary**