ASIC registered agent number
lodging party or agent name
office, level, building name or PO Box no
street number & name
suburb/city state/territory postcode
telephone ( )
facsimile ( )
DX number suburb/city

ASS. CASH. PROC. REG-A REG-P

Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), **172**, **271**, **1302**(4)
601CZC

company name Bellarine Peninsula Community Branch Ltd.
A.C.N. 089 076 57 7

Details of Register

- [x] Register of members
- [ ] Register of options
- [ ] Register of charges
- [ ] Register of holders of debentures
- [ ] Register of debenture holders for non-companies

Details of change

- [ ] change from registered office — date of change (d/m/y) / /
- [ ] change from principal place of business — date of change (d/m/y) / /
- [x] change from other address — date of change (d/m/y) 30/6/2009.

Details of other address where changed from:
at the office of Computershare Investor Services Pty Limited.
office, level, building name Yarra Falls
street number & name 452 Johnston Street
suburb/city Abbotsford state/territory Vic postcode 3065.

New address

at the office of AFS & Associates
office, level, building name
street number & name 61-65 Bull Street
suburb/city Bendigo state/territory Vic postcode 3550
Does the company occupy these premises? [x] yes [ ] no

If NO, name of occupier

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d)

- [ ] The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name Sandra Baldwin capacity Company Secretary
sign here S Baldwin date 19/5/09

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins