



BENDIGO STOCK EXCHANGE

**COMMENCEMENT OF OFFICIAL QUOTATION
BELLARINE PENINSULA COMMUNITY BRANCH LIMITED**

Bellarine Peninsula Community Branch Limited (the “Company”) has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company’s ordinary shares commencing from 1st March 2005.

Quoted securities: 400,000 FULLY PAID ORDINARY SHARES

BSX Code: BPB

Registered Office: 44 Newcombe Street,
Portarlington Vic 3223

Company Secretary: Ms K A Woodhart

Share Registry: c/o Bendigo Bank Share Registry
PO Box 480
Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank, the Company has established and manages the Portarlington, Victoria Community Bank branch of Bendigo Bank.

Classification: Sector: Financials, Industry Group: Banks,
Industry: Commercial Banks, Sub Industry
Regional Bank

Ian Craig
Markets Manager
28 February 2005.