



BENDIGO STOCK EXCHANGE

**COMMENCEMENT OF OFFICIAL QUOTATION
BEROWRA & DISTRICT FINANCIAL SERVICES LIMITED**

Berowra & District Financial Services Limited has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 17th May 2006.

Quoted securities: 698,651 FULLY PAID ORDINARY SHARES

BSX Code: BWR

Registered Office: 193 Pacific Highway
Hornsby NSW 2077

All correspondence to
PO Box 413
Berowra Heights NSW 2082

Company Secretary: Mr G Baxter

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 Berowra Community Bank branch of Bendigo Bank.

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

Ian Craig
Companies Manager
16th May 2006.