

Announcements  
Bendigo Stock Exchange  
Level 1/257 Collins Street  
Melbourne Victoria 3000

1 November 2006

**BSX Market Announcement – Share Registry Change**

Please be advised that as of 31 December 2006, the share registry of Berowra & District Financial Service Limited will change to:

Essential Registry Team  
Computershare Investor Services Pty Limited  
Yarra Falls  
452 Johnston Street  
ABBOTSFORD VIC 3067

Yours faithfully,



Gregory Baxter  
Secretary  
Berowra & District Financial Service Limited