

Announcements  
Bendigo Stock Exchange  
Level 1/257 Collins Street  
Melbourne Victoria 3000  
5 December 2006

**BSX Market Announcement – Annual General Meeting - Resolutions**

Please be advised that the following resolutions were decided by a show of hands at the Annual General Meeting of Berowra & District Financial Services Limited held on 30 November 2006. Eighteen valid proxy forms were received by the company prior to the meeting.

**1. Receipt of Annual Report for year ended 30 June 2006**

The resolution to receive the Financial Report, Directors Report and Auditor's Report was carried by members in attendance. Thirteen (13) proxy votes nominated the chairman to vote for the resolution and five (5) proxy votes nominated the Chairman to vote at the Chairman's discretion.

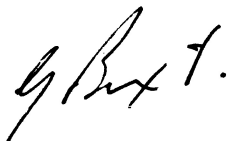
**2. Election of Director**

Members in attendance voted to elect Mr Andrew Fenwick as a director of the company. Twelve (12) proxy votes nominated the chairman to vote for the resolution, one (1) proxy vote nominated the Chairman not to vote on behalf of the member and five (5) proxy votes nominated the Chairman to vote at the Chairman's discretion.

**3. Appointment of Auditor**

The resolution to appoint David Hutchings of Andrew Frewin & Stewart as auditor was carried by members in attendance. Thirteen (13) proxy votes nominated the chairman to vote for the resolution and five (5) proxy votes nominated the Chairman to vote at the Chairman's discretion.

Yours faithfully,



Gregory Baxter  
Secretary  
Berowra & District Financial Service Limited