Berowra & District Financial Services Limited



Announcements NSX Limited Level 8 410 Collins Street Melbourne Vic 3000

30 December 2006

BSX Market Announcement - Registry Change

We wish to inform you that as of 2nd January 2007, the Company's register will move 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