

**Berowra and District Financial Services Limited**  
**A.B.N. 62 116 755 938**

**6 March 2009**

**Company Announcement**

**RESULTS OF 2008 ANNUAL GENERAL MEETING**

The following resolutions were considered at the Annual General Meeting of Shareholders of Berowra and District Financial Services Ltd on 25<sup>th</sup> November 2008 and passed, by way of a show of hands.

**Resolution 1: Re-election of Barry John Palmer as a Director**

“That Barry John Palmer retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.”

Members in attendance voted by show of hands unanimously to re-elect Barry John Palmer as a director of the company. Twenty seven (27) proxy votes nominated the Chairman to vote for the resolution. Three (3) proxy votes nominated the Chairman to vote against the resolution.

**Resolution 2: Re-election of Michael Patrick Kells as a Director**

“That Michael Patrick Kells retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.”

Members in attendance voted by show of hands unanimously to re-elect Michael Patrick Kells as a director of the company. Thirty (30) proxy votes nominated the Chairman to vote for the resolution.

**Resolution 3: Re-election of David Kelvin Downey as a Director**

“That David Kelvin Downey retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.”

Members in attendance voted by show of hands unanimously to re-elect David Kelvin Downey as a director of the company. Twenty Nine (29) proxy votes nominated the Chairman to vote for the resolution.

**David Kelvin Downey**  
**Company Secretary**  
**6 March 2009**