

Berowra & District
Financial Services Limited



7 May 2009

The Manager
Announcements
Bendigo Stock Exchange Ltd
Level 3
45 Exhibition Street
MELBOURNE VIC 3000

BY FACSIMILE: 03 9001 0311

Dear Sir/Madam,

ANNOUNCEMENT – CHANGE OF SHARE REGISTRY

The company has changed the provider and address of share registry services. The new share registry details are:

AFS & Associates Pty Ltd (Registrar)

61-65 Bull Street, Bendigo, VIC 3550
PO Box 454, Bendigo, VIC 3552

We thank you for your attention to this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'David Downey', with a stylized flourish at the end.

David Downey
Secretary