

MARKET ANNOUNCEMENT

East Gosford & Districts Financial Services Limited wishes to advise that effective 31st May 2009 Share Registry Providers will change as follows:-

FROM:

Computershare Investor Services Pty Ltd

Yarra Falls

452 Johnston Street

ABBOTSFORD VIC 3067

TO:

AFS & Associates 61 – 65 Bull Street BENDIGO VIC 3550

Full contact details are attached to this announcement.

Yours faithfully,

Muhrey Ben.

Michael Bell

SENIOR MANAGER & COMPANY SECRETARY

C003LHb CBM017 (65542-v9) (16/07/2008)



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

Phone (03) 5443 0344 Fax (03) 5443 5304

shareregistry@afsbendigo.com.au www.afsbendigo.com.au

ABN 51 061 795 337

Please find listed below contact details for AFS for any future Shareholder/Contact changes or correspondence.

Address:

AFS & Associates

61-65 Bull Street Bendigo VIC 3550

Postal Address:

AFS & Associates

PO Box 454

Bendigo VIC 3552

Contacts:

David Hutchings (Partner)

Kate Mannix (Share Registry Manager) Rose Abbott (Share Registry Administrator) Samantha Chandler (David's Personal Assistant)

Contact Numbers:

Phone – 03 5443 0344

Fax - 03 5443 5304

Share Registry Email:

shareregistry@afsbendigo.com.au

Please use this email address to ensure your email is

received and actioned as soon as possible.

This share registry email address is directed to: Kate Mannix, Rose Abbott, David Hutchings and

Samantha Chandler from our office.

Website:

www.afsbendigo.com.au

Our website contains company information and forms which can be downloaded for changes to shareholder details.