



BENDIGO STOCK EXCHANGE

**COMMENCEMENT OF OFFICIAL QUOTATION
EAST GOSFORD & DISTRICTS FINANCIAL SERVICES LIMITED**

East Gosford & Districts Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 4th February 2005.

Quoted securities: 469,608 FULLY PAID ORDINARY SHARES

BSX Code: EGF

Registered Office: 101 Victoria Street
East Gosford NSW 2250

Company Secretary: Mr W N Price

Share Registry: c/o Bendigo Bank Share Registry
PO Box 480
Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank, the Company has established and manages the East Gosford and Lisarow Community Bank branches of Bendigo Bank in New South Wales.

Classification: Sector: Financials, Industry Group: Banks,
Industry: Commercial Banks, Sub Industry
Regional Bank

Ian Craig
Markets Manager
3 February 2005.