



References Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: East Gosford and Districts Financial Services Limited
ABN : 90092538620

The information below is given on behalf of:

Name of Director: John Gregory Burton
Date of Appointment: 19 April 2000

1. Director's interests in securities where the director is the registered holder

Number and class of securities 1001 fully paid ordinary shares
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A



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Name of entity: East Gosford and Districts Financial Services Limited
ABN : 90092538620

The information below is given on behalf of:

Name of Director: Ronald Keith Hincksman
Date of Appointment: 16 May 2000

1. Director's interests in securities where the director is the registered holder

Number and class of securities 5000 fully paid ordinary shares
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A



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Name of entity: East Gosford and Districts Financial Services Limited
ABN : 90092538620

The information below is given on behalf of:

Name of Director: Kenneth George Howes
Date of Appointment: 29 April 2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities 1001 fully paid ordinary shares
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A



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Name of entity: East Gosford and Districts Financial Services Limited
ABN : 90092538620

The information below is given on behalf of:

Name of Director: Warren Neville price
Date of Appointment: 19 April 2000

1. Director's interests in securities where the director is the registered holder

Number and class of securities 1001 fully paid ordinary shares
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2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
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3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A