

EMU PARK & DISTRICT FINANCIAL SERVICES LIMITED

ABN 41 113 396 768

Registered Office - 25 Pattison Street, Emu Park, QLD, 4710

**ADDITIONAL HALF-YEARLY REPORT DISCLOSURE
FOR HALF-YEAR ENDING 31 DECEMBER 2005**

Remuneration Report

(a) *Remuneration of Directors*

All Directors of the Company are on a voluntary basis, therefore no remuneration guidelines have been prepared.

(b) *Remuneration of Branch Manager*

The Company aims to provide market competitive compensation by offering a package of fixed pay and benefits. As such, the Company is guided by Bendigo Bank in determining remuneration payable. No added incentives were in place as at 31 December 2005.

Payment made to the Branch Manager, Brian Auld during the reporting period was in the range \$10,000 - \$20,000.

Indemnification and Insurance of Directors and Officers

The Company has indemnified all Directors and the Manager in respect of liabilities to other persons (other than the Company or related body corporate) that may arise from their position as Directors or Manager of the Company except where the liability arises out of conduct involving the lack of good faith.

Disclosure of the nature of the liability and the amount of the premium is prohibited by the confidentiality clause of the contract of insurance. The Company has not provided any insurance for an auditor of the Company or a related body corporate.

On behalf of the Directors



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Robert George Hodgson, Chairman



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Jeffrey Hugh Porter, Secretary

Dated this 11th day of April 2006