

RECEIVED

11 APR 2006

Lyn Swanson
35 Warnock Street
ZILZIE QLD 4710

10 April 2006

The Board of Directors
c/- The Company Secretary
Emu Park & District Financial Services Limited
25 Pattison Street
EMU PARK QLD 4710.

Dear Sirs,

NOTICE OF NOMINATION OF AUDITOR

By this letter, I, Lynette Ann Swanson, being a member of Emu Park & District Financial Services Limited ("the Company"), nominate Andrew Frewin & Stewart of 61-65 Bull Street, Bendigo, Victoria for appointment as auditor of the Company at the forthcoming Annual General Meeting of Emu Park & District Financial Services Limited.

Please distribute copies of this notice of nomination as required by subsection 328B(3) of the Corporations Act.

Yours faithfully

L Swanson

Lynette Ann Swanson