

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.

<b>Name of entity: Emu Park &amp; District Financial Services Limited</b>
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<b>ABN : 41 113 396 768</b>
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The information below is given on behalf of:

<b>Name of Director:</b>
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George Dinnes David Meacham
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<b>Date of Appointment:</b>
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17 <sup>th</sup> December 2009
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**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
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Nil
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**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b>	<b>Number and class of securities</b>
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(Detail how the relevant interest was obtained)	
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Nil	
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	Nil
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**3. Director's interests in contracts**

<b>Detail of contract</b>	<b>Nil</b>
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<b>Nature of interest</b>	<b>Nil</b>
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<b>Name of registered holder (If issued securities)</b>	<b>Nil</b>
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<b>Number and class of securities to which the interest relates</b>	<b>Nil</b>
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