

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: Emu Park & District Financial Services Limited

ABN : 41 113 396 768

The information below is given on behalf of:

Name of Director:

John Francis McKenna

Date of Appointment:

8 th December, 2010

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

Number and class of securities

2,000 Fully Paid Ordinary Shares

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
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(Detail how the relevant interest was obtained)	
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Nil	
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Nil

3. Director's interests in contracts

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