

**COMPANY ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

30 May 2011

**Change of Address**

Please be advised that with effect from 30 May 2011, the Registered Office Address and the Principal Place of Business for Emu Park & District Financial Services Limited has changed from:

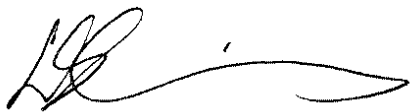
25 Pattison Street,  
Emu Park QLD 4710

to:

7 / 18 Hill Street  
Emu Park QLD 4710

All other contact points remain unchanged.

This change has been notified to ASIC as of 30 May 2011.



Lance Cummins  
Director