

BSX Market Announcement – Registry Change

Meander Valley Financial Services Ltd. ACN:
PO Box 423. Deloraine Tasmania. 7304

Wednesday January 9th 2007

We wish to inform you that as of 2nd January 2007, the Company's register will move

Essential Registry Team
Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston Street
ABBOTSFORD VIC 3067

L A Hayward

Company Secretary
MVFS Ltd.

to: