

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: Meander Valley Financial Services Limited
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ABN : 111 858 078

The information below is given on behalf of:

Name of Director: Elizabeth Ann Nowell

Date of Appointment: Monday 6th April 2009
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1. Director's interests in securities where the director is the registered holder

Number and class of securities

Nil

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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N/A	
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3. Director's interests in contracts

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