

COMMENCEMENT OF OFFICIAL QUOTATION MEANDER VALLEY FINANCIAL SERVICES LIMITED

Meander Valley Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company's ordinary shares commencing from 6th May 2005.

Quoted securities: 650,000 FULLY PAID ORDINARY SHARES

BSX Code: MVF

Deferred Settlement: First settlement date Wednesday 18th May 2005

for trades occurring on dates up to and including

Wednesday 11th May 2005.

Registered Office: 49 Emu Bay Road,

Deloraine Tas 7304

Company Secretary: Ms Lynette A Hayward

Share Registry: c/o Bendigo Bank Share Registry

PO Box 480

Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank.

the Company will establish and manage the Deloraine Community Bank branch of Bendigo

Bank.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig

Markets Manager 5th May 2005