

**Paynesville & District
Financial Services Limited**



19th September 2006

Mrs A. Hackett
Trading & Settlements Officer
Stock Exchange of Newcastle Limited
P.O. Box 191
Flinders Lane Vic 8009

COMPANY ANNOUNCEMENT

Paynesville and District Financial Services Ltd principal place of business was changed to:

61 The Esplanade, Paynesville on 14th August 2006.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'J.C. Smellin'.

J.C. SMELLIN
Company Secretary