

4 March 2009

CHANGE TO SHAREHOLDER REGISTRY

The Board has resolved that the office at which the Shareholder Register is kept will be changed.

Effective from 4 March 2009 the Shareholder Register of the company will be located at:

ShareData Pty Ltd
52 Angove Park Drive
TEA TREE GULLY SA 5091

PO Box 298
ST AGNESS SA 5097

ALL SHARE TRANSFER DOCUMENTATION SHOULD BE SENT DIRECT TO THIS ADDRESS BY SHARE BROKERS

All other enquiries relating to your shareholding, including the following

- Change of address
- Change/Correction of name
- Certificate replacements
- Tax File Number notification
- Direct Credit authority
- Deceased estates
- Dividend matters

In the first instance should be addressed to the registered office of the company at:

Sarina and District Community Financial Services Limited
Trading as Sarina **Community Bank**[®] Branch **Bendigo Bank**

37 Broad Street

Sarina Qld 4737

Phone: 07 4943 2634

Fax: 07 4943 2637

Email: sarina@bendigobank.com.au

ShareData Pty Ltd and Sarina and District Community Financial Services Ltd do not provide a share trading facility. This must be arranged through a Share Broker that trades on the Bendigo Stock Exchange (BSX).



Rodney Nunn
Company Director

37 Broad Street, Sarina QLD 4737 Phone 07 4943 2634 Fax 07 4943 2637 ACN 28 112 407 182
Franchisee of Bendigo Bank Limited ABN 11 068 049 178 AFSL 237879