## San Remo District Financial Services Limited



PAGE 01

8 February 2006

To: BSX Announcements Office Attention: Ian Craig Companies Manager NSX Limited PO Box 191 Flinders Lane VIC 8009

## RE: APPOINTMENT OF DIRECTORS

Dear Sir,

Please be advised that on Monday  $30^{\rm th}$  January 2006 at the Directors meeting of the San Remo District Financial Services in accordance with the constitution, the following director was nominated and consented to the appointment:

Company Secretary
San Remo District Financial Services

All correspondence addressed to: San Remo District Financial Services Limited PO Box 101, San Remo, ViC 3925 Phone: (03) 5956 7658 Email: indfs@waterfront.net.au San Remo District Financial Services Limited ABN 20-102-770-150. Franchises of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550-ABN 11-088-049-178, APSL No. 237-879.

San Remo District Financial Services Limited Bendigo Bank

8 February 2006

To: BSX Announcements Office Attention: Ian Craig Companies Manager NSX Limited PO Box 191 Flinders Lane VIC 8009

## RE: INITIAL DIRECTOR'S INTERESTS

Dear Sir,

Please find enclosed copies of above as at date of listing.

Terry Ashenden

Chairman
San Remo District Financial Services

All correspondence addressed to: San Remo District Financial Services Limited PO Box 101, San Remo VIC 3925 Phone: (03) 5956 7658 Email: srdfs@waterfront.net.au San Remo District Financial Services Limited ABN 20 102 770 150 Frenchises of Bendigo Bank Limited Fountain Court, Bendigo ViC 3550 ABN 11068049178 (S3854) 0396504190

BSX			Annexure 3E
BSX Listing Rule	5	Director's In	itial Interest Notice
References	Corporations Act,	s.205G	
	r's Initial Interest in SX becomes the propert	an Entity y of BSX and may be made	public.
Name of entity: 5	AN REMO DIST	MUCT FINANCIAL	SERVICES
ABN: 20 (02			
The information be	elow is given on beha	alf of:	
Name of Directors TERENCE	S ASHEND	EN	
Date of Appointm	ent: 2062		
1. Director's inter holder	ests in securities w	here the director is t	he registered
Number and class うちゅう	S of securities ORDIN ARY	SHARES	
l	SUBSCRIBER	SHARE	
2. Director's inter holder	ests in securities w	here the director is n	ot the registered
Name of holder & (Detail how the relevant i	nature of Interest interest was obtained)	Number and class o	f securities
3. Director's inter	ests in contracts		
Detail of contract	TERROR VIOLENCE AND		
Nature of interest			
Name of registere			
Number and class which the interes	s of securities to		
		1	

Date 29/19/2003 8/2/06

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DEV	Annexure 3E
Ban	1
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act,	s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the property	
Name of entity: SAN REVVIO DIS	STRICT FINANCIAL SERVICES
ABN: 20 (02 770 150	
The information below is given on beha	lf of:
Name of Director: BRUCE L ADAMS	
Date of Appointment:	
Director's interests in securities w holder	here the director is the registered
Number and class of securities	
1 SUBSCRIBER SUAR	<u> </u>
2. Director's interests in securities w holder	here the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

Date 29/10/2003 8/2/06

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BSX Listing Rules		Director's Initia	I Interest Notic
References	Corporations Act, s.205G		
Notice of Director's Information given to BSX		an Entity of BSX and may be made pu	blic.
		OF FINANCIAL SERV	ices
ABN: 20 102 7	10 150	,	
The information belo	w is given on beha	If of:	
Name of Director:	MATTHEWS		
Date of Appointme 3つれ 〇0	nt: ao BER 200	> 2_	
1. Director's interes holder	sts in securities w	here the director is the	registered
Number and class			
·	RUNARY SHAR	-	
1 2002	CRIBER SHAK	2.5	
2. Director's intere holder	ats in securities w	here the director is not	the registered
Name of holder & n (Detail how the relevant int		Number and class of s	ecurities
3. Director's interes	sts in contracts		
Detail of contract		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Nature of interest			
Name of registered (If issued securities			. "
Number and class which the interest	of securities to		
Date 2 <u>9/10/<del>2003</del></u>			Page 1 of 1
8/2/06			

## Annexure 3E

<b>BSX Listing Rule</b>	<b>es</b>	Director's	initial Interest Notic
References	Corporations Act,	s.205G	
	or's Initial Interest in BSX becomes the property		ide public.
V V	BAN REMO DISTI	ect franci.	AL SERVICES
ABN: 20 (0	2 770 150	· · · · · · · · · · · · · · · · · · ·	
The information b	elow is given on beha	If of:	
ACCORDANGE AND ACCORDANGE CONTRACTOR OF THE A	m sage		
Date of Appoints <i>3</i> 이1대 호	nent: ୯୮୦ ଓ ER 2002	<u>.</u>	
1. Director's inte holder	rests in securities w	here the director is	s the registered
	ss of securities PLO(NARY SHA CRIBER SHAR		
2. Director's inte holder	erests in securities w	here the director is	s not the registered
	& nature of interest tinterest was obtained)	Number and class	of securities
3. Director's inte	rests in contracts		
Detail of contract	*		
Nature of Interes	<b>3t</b>	en constitution (	
Name of registe (If issued securi	ties)		
Number and cla- which the intere	ss of securities to st relates		
Date 29/10/2003	The state of the s	<del>" '</del>	Page 1 of 1
8/2/06			

BSX		Annexure 3E
BSX Listing Rules	Director's Initi	al Interest Notice
References Corporations Act	, s.205G	
Notice of Director's Initial Interest in Information given to BSX becomes the propert		ublic.
Name of entity: SAN REMO DIS ABN: 20 102 770 150	TRICT FINANCIA	L SERVICES
The information below is given on beha	alf of:	
Name of Director: NORMA G. L. STACK		
Date of Appointment:  30TH OCTOBER 2002		
Director's interests in securities wholder	vhere the director is the	registered
Number and class of securities 5000 ORDINARY SHARES 1 SUBS CRABER SHARE  2. Director's interests in securities we holder	here the director is not	the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of s	ecurities
3. Director's interests in contracts		TT RESIDENCE AND PROCESSION OF THE PROCESSION OF
Detail of contract		
Nature of interest		
Name of registered holder (If issued securities)		
Number and class of securities to which the interest relates		1 11
, 179000MBBB-1-1-1		
Date 29/10/2003 8 / 2 / 0 6	· · · · · · · · · · · · · · · · · · ·	Page 1 of 1

BSX	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act	, s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the proper	an Entity ty of BSX and may be made public.
Name of entity: SAN REMO DISTR	ICT EMANCIAL SERVICES
ABN: 20 102 770 150	
The information below is given on beha-	alf of:
Name of Director: CAROUNE TALBOT	
Date of Appointment: 29TH OCTOBER 2004	
Director's interests in securities wholder	where the director is the registered
Number and class of securities 2000 ORDIN ARY SHARE	•
2. Director's interests in securities w holder	here the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
Date 29/4 <del>9/2003</del> 8/2-/06	Page 1 of 1

BSX	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act	
Notice of Director's Initial Interest in Information given to BSX becomes the proper	n an Entity ty of BSX and may be made public.
Name of entity: SAN ROMO DIST	ZICT FNANGAL SERVICES
ABN: 20 102 770 150	
The information below is given on beha	alf of:
Name of Director:  JANICE J RONUNG	SON
Date of Appointment: 25 <sup>1H</sup> OCTOBER 2004	
Director's interests in securities v holder	vhere the director is the registered
Number and class of securities	
5000 ORDINARY SHA	RES
2. Director's interests in securities w holder	here the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
Date 29/10/2003	
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BSX	Annexure 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act, s.2	05G
Notice of Director's Initial Interest in an Information given to BSX becomes the property of the state of the property of the state of	
Name of entity: SAN REMO DISTRIC	I FINANCIAL SERVICES
ABN: 20 102 770 150	
The information below is given on behalf or	f:
Name of Director:  BRUCE E PROCTER.	
Date of Appointment: 24TH OCTOBER 2005	
1. Director's interests in securities when holder	e the director is the registered
Number and class of securities	
NIL	
2. Director's interests in securities when holder	e the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	umber and class of securities
3. Director's interests in contracts	
Detail of contract	
Nature of Interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
Date 29/10/2003 8 / 2 / 06	Page 1 of 1
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