

San Remo District
Financial Services Limited



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 30th 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:

Mr. Michael Dixon

Regards,

A handwritten signature in black ink, appearing to read 'Cath'.

Catherine Rogerson
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: srdfs@waterfront.net.au
San Remo District Financial Services Limited ABN 20 102 770 150
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 066 049 176 AFSL No. 237 879

1542941

San Remo District
Financial Services Limited



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.

Regards,

A handwritten signature in black ink, appearing to read 'Terry'.

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 Franchisee of
Bendigo Bank Limited Fountain Court, Bendigo VIC 3550 ABN 11066049176 (53864)



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director: TERENCE S ASHENDEN
--

Date of Appointment: 30TH OCTOBER 2002
--

1. Director's interests in securities where the director is the registered holder

Number and class of securities 5000 ORDINARY SHARES 1 SUBSCRIBER SHARE

2. Director's interests in securities where the director is not the registered holder

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

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director: BRUCE L ADAMS

Date of Appointment: 30TH OCTOBER 2002
--

1. Director's interests in securities where the director is the registered holder

Number and class of securities 1000 ORDINARY SHARES 1 SUBSCRIBER SHARE

2. Director's interests in securities where the director is not the registered holder

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 ~~29/10/2005~~

8/2/06

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAMS REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director:
 JOANS T MATTHEWS

Date of Appointment:
 30TH OCTOBER 2002

1. Director's interests in securities where the director is the registered holder

Number and class of securities
 8000 ORDINARY SHARES
 1 SUBSCRIBER SHARE

2. Director's interests in securities where the director is not the registered holder

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

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES

ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director:
MIRANDA M SAGE

Date of Appointment:
30TH OCTOBER 2002

1. Director's interests in securities where the director is the registered holder

Number and class of securities
5000 ORDINARY SHARES
1 SUBSCRIBER SHARE

2. Director's interests in securities where the director is not the registered holder

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

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REYMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director:
 NDRMA G. L. STACK

Date of Appointment:
 30TH OCTOBER 2002

1. Director's interests in securities where the director is the registered holder

Number and class of securities
 5000 ORDINARY SHARES
 1 SUBSCRIBER SHARE

2. Director's interests in securities where the director is not the registered holder

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

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director: CAROLINE TALBOT
Date of Appointment: 25TH OCTOBER 2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities 2000 ORDINARY SHARES

2. Director's interests in securities where the director is not the registered holder

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

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director: JANICE J ROWLINGSON
Date of Appointment: 25 TH OCTOBER 2004

1. Director's interests in securities where the director is the registered holder

Number and class of securities 5000 ORDINARY SHARES

2. Director's interests in securities where the director is not the registered holder

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 29/10/2005

8/2/06

Page 1 of 1



Annexure 3E

BSX Listing Rules

Director's Initial Interest Notice

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: SAN REMO DISTRICT FINANCIAL SERVICES
ABN: 20 102 770 150

The information below is given on behalf of:

Name of Director: BRUCE E PROCTER
Date of Appointment: 24TH OCTOBER 2005

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 (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 ~~29/10/2005~~

8/2/06

Page 1 of 1