

San Remo District Financial Services Limited



26th February 2009

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

RECEIVED
02 MAR 2009

BY:.....

Dear Sirs,

I Terry Ashenden Director of San Remo District Financial Services Ltd, wish to advise that we intend to change our share registry providers to **Richmond Sinnott Delahunty Pty Ltd** effective 28/02/09 Please find their full contact details below:

RSD Share Registry
Richmond Sinnott Delahunty Pty Ltd
PO Box 30
BENDIGO VIC 3552

Email: shareregistry@rsdadvisors.com.au

Yours faithfully

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

Director
San Remo District Financial Services Ltd