

COMMENCEMENT OF OFFICIAL QUOTATION TOODYAY & DISTRICTS COMMUNITY FINANCIAL SERVICES LIMITED

Toodyay & Districts Community Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 4th February 2005.

Quoted securities: 342,359 FULLY PAID ORDINARY SHARES

BSX Code: TOO

Registered Office: 108 Stirling Terrace

Toodyay WA 6566

Company Secretary: Mr P A Lawton

Share Registry: 108 Stirling Terrace

Toodyay WA 6566

Telephone 08 9574 4077

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank,

the Company has established and manages the Toodyay & Districts Community Bank branch of Bendigo Bank in Toodyay, Western Australia.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig

Markets Manager 3 February 2005.