

# BSX additional information

Additional Information required by the Bendigo Stock Exchange Limited and not shown elsewhere in this report is as follows. The information is current as at 31 December 2011.

There are no material differences between the Annexure 3A and the information in the financial documents in the Annual Report.

## (a) Distribution of equity securities

The number of shareholders, by size of holding, are:

Share Distribution Schedule	Holders	Shares Held	% L/C
1 - 1,000	302	135,717	19.30
1,001 - 5,000	81	237,802	33.83
5,001 - 10,000	20	191,000	27.17
10,001 - 100,000	8	138,501	19.70
100,001 and over	-	-	-
	<b>411</b>	<b>703,020</b>	<b>100</b>

There are 163 shareholders holding less than a marketable parcel of shares (\$500 in value). Their holdings total 25,667 shares.

There are no substantial shareholders (holding more than 5% of voting rights) as each shareholder is entitled to 1 vote. Normally holding more than 5% of total issued shares would create a substantial shareholder, but this is not applicable due to the voting restrictions for the company.

There are no restricted securities on issue.

All shares on issue are ordinary shares fully paid to \$1 per share. There are no unquoted equity securities.

## (b) Ten largest shareholders

The names of the ten largest shareholders of quoted shares are:

Listed ordinary shares

		Number of shares	Number of ordinary shares
1.	Mr Richard E Thorne	27,500	27,500
2.	Mrs Patricia F Harvey	20,000	20,000
3.	Rick Ould Superannuation Fund	20,000	20,000
4.	Mr Kingsley R Pond and Mrs Heather M Pond	20,000	20,000
5.	Winpar Holdings Pty Ltd	15,000	15,000
6.	Mr C McQueen	13,000	13,000
7.	Pauley Superannuation Fund	13,000	13,000

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8.	Logue Superannuation Fund	10,001	10,001
9.	Mr Rodney G Steere	10,000	10,000
10.	Ms Jennifer M Billett	10,000	10,000
11.	Ms Audrey C Coffey	10,000	10,000
12.	Kailis Consolidated Pty Ltd	10,000	10,000
13.	Mr Anthony Komorowski and Mrs Maureen Komorowski	10,000	10,000
14.	Mr Garth E Meadows	10,000	10,000
15.	Micro Bros Superannuation Fund	10,000	10,000
16.	Modular Masonry (WA) Pty Ltd	10,000	10,000
17.	N.E.T. Enterprises (WA) Pty Ltd	10,000	10,000
18.	Negri Consolidated Superannuation	10,000	10,000
19.	Personal Buying Services Pty Ltd	10,000	10,000
20.	Petrospection Pty Ltd	10,000	10,000
21.	Mr Bruce F Pobjoy	10,000	10,000
22.	Mrs Estelle Rawlings	10,000	10,000
23.	Mrs Wilhelmina G P Sinclair	10,000	10,000
24.	Mr Robert S Wicks	10,000	10,000
25.	Mr George Stewart	10,000	10,000

## (c) Voting rights

Each shareholder has one vote.

## (d) Corporate governance statement

The Board guides and monitors the business and affairs on behalf of the Shareholders to whom they are accountable.

The Board recognises the importance of a strong corporate governance focus and methodology. The Board is currently working towards adopting policies and procedures that will govern our Company into the future. We believe that building policy framework will assist the future direction of our local Company, provide accountability and transparency and ensure there are guiding principles in place for future decision making.

The Board does not have an Audit Committee.

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## **Monitoring of the Board's performance and communication to Shareholders**

- In order to ensure that the Board continues to discharge its responsibilities in an appropriate manner, the performance of all Directors is reviewed annually by the Chairperson.
- Directors whose performance is unsatisfactory are asked to retire.
- The Board and Directors aim to ensure that Shareholders, on behalf of whom they act, are informed of all information necessary to assess the performance of the Directors.

## **(e) Name of Company Secretary:**

David Warren Cashman

## **(f) Address and telephone number of registered office:**

The registered office is located at:

4 Sutton Street  
Mandurah WA 6210  
Telephone: (08)

The principal administrative office of the company is located at:

Rockingham Community Bank  
Shop 1  
1-3 Kent Street  
Rockingham WA 6168  
Telephone: (08)

## **(g) Address and telephone number of office at which securities register is kept.**

4 Sutton Street  
Mandurah WA 6210  
Telephone: (08)

## **(h) Trading history**

The trading history for Rockingham Community Financial Services Limited is available on the BSX website at [www.bsx.com.au](http://www.bsx.com.au)