

Company Secretary's Report FY2011-2012

Dear Shareholders

It is with great pleasure that I provide the following Secretary's Report for financial year 2011/2012. Most people are aware that the Company Secretary is responsible for the overall governance of the company and also for compliance and reporting to the relevant bodies such as ASIC (Australian Securities and Investment Commission).

Stock Exchange Transfer

A major change this year has been the transfer of our stock exchange from Bendigo Stock Exchange to the National Stock Exchange and we look forward to working closely with them.

Your Directors have held 10 General Meetings this year on a monthly basis, commencing at 7.00 am, the venue being our registered office at North Ryde Community Finance, Cox's Road, North Ryde. No Extraordinary Meetings have been held as the Company's business has been adequately dealt with at the monthly Directors' Meetings.

Share Registry

AFS & Associates continue to maintain the Share Register of our Company and provide new share certificates as required.

Trading Shares in North Ryde Community Finance Ltd

In order to trade shares, shareholders will need to contact brokers that are approved/registered with the National Stock Exchange. Once you are registered, it is a relatively easy matter to sell or buy shares on the National Stock Exchange.

A list of the brokers who are approved by the National Stock Exchange is attached for your reference.

Pat Perrin
Company Secretary