

## ***Company Secretary's report FY2012-2013***

Dear Shareholders

It is with great pleasure that I provide the following Secretary's report for financial year 2012/2013. As you are aware, 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). All necessary reports and returns have been made to ensure full corporate compliance has been maintained for North Ryde Community Finance Limited (NRCFL).

### **National Stock Exchange**

You may recall that last year we transferred from Bendigo Stock Exchange and relisted NRCFL Ltd shares on the National Stock Exchange. This has proved to be a good move and the Company has seen more active trading of our shares. Trades have been made at values up to \$1.12 per security showing a significant premium to the original issue price.

Your Directors have held 10 general meetings this year on a monthly basis commencing at 7.00am, the venue being our registered office at NRCFL, 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

**October 2013**

## **APPROVED LIST OF NSX BROKERS**

*(October 2013)*

### **Affinity Wealth Services**

Level 5  
10 Barrack Street  
Sydney New South Wales 2000  
Phone: (02) 8078 0888  
Fax: (02) 8078 0899  
Email: [info@affinitywealth.com.au](mailto:info@affinitywealth.com.au)  
Web: <http://www.affinitywealth.com.au>

### **Baillieu Holst Ltd**

Level 26  
360 Collins Street  
Melbourne VIC 3000  
Phone: 1800 339 521 (toll free)  
Fax: (03) 9602-2350  
Email: [baillieu@baillieu.com.au](mailto:baillieu@baillieu.com.au)  
Web: <http://www.baillieuholst.com.au>

### **Bell Potter Securities Limited**

Level 29  
101 Collins Street  
Melbourne VIC 3000  
Phone: 1300 023 557  
Fax: (03) 9256-8787  
Email: [info@bellpotter.com.au](mailto:info@bellpotter.com.au)  
Web: <http://www.bellpotter.com.au>

### **Burrell Stockbroking Pty Ltd**

Level 4  
24 Little Edward Street  
Spring Hill QLD 4000  
Phone: (07) 3006-7200  
Fax: (07) 3839-6964  
Web: <http://www.burrell.com.au>

### **Ord Minnett Limited**

Level 8  
255 George Street  
Sydney NSW 2000  
Phone: (02) 8216-6300  
Fax: (02) 8216-6311  
Email: [sydney@ords.com.au](mailto:sydney@ords.com.au)  
Web: <http://www.ords.com.au>

### **Patersons Securities Limited**

Level 23  
2 The Esplanade  
Perth WA 6000  
Phone: (08) 9263-1111  
Fax: (08) 9325-6452  
Email: [patersons@psl.com.au](mailto:patersons@psl.com.au)  
Web: <http://www.psl.com.au>

### **Pritchard & Partners Pty Ltd**

10 Murray Street  
Hamilton NSW 2303  
Phone: 1800 134 234 (toll free)  
(02) 4920-2877  
Fax: (02) 4920-2878  
Email: [broking@reespritchard.com.au](mailto:broking@reespritchard.com.au)  
Web: <http://www.pritchards.com.au>

### **RBS Morgans Limited**

Level 29  
123 Eagle Street  
Brisbane QLD 4000  
Phone: 1800 777 946 (toll free)  
Fax: (07) 3831-9946  
Email: [info@rbsmorgans.com](mailto:info@rbsmorgans.com)  
Web: <http://www.rbsmorgans.com>

### **Shaw Stockbroking**

Level 15  
60 Castlereagh Street  
Sydney NSW 2000  
Phone: 1800 636 625 (toll free)  
(02) 9238-1238  
Fax: (02) 9232-1296  
Email: [broking@shawstock.com.au](mailto:broking@shawstock.com.au)  
Web: <http://www.shawstock.com.au>

### **Strategem Investment Services Pty Ltd**

35 Mundy Street  
Bendigo VIC 3550  
Phone: (03) 5445-4777  
Fax: (03) 5441-5264  
Email: [info@strategem.com.au](mailto:info@strategem.com.au)  
Web: <http://www.strategem.com.au>

### **Taylor Collison Limited**

Level 16  
211 Victoria Square  
Adelaide SA 5000  
Phone: (08) 8217-3900  
Fax: (08) 8231-3506  
Email: [broker@taylorcollison.com.au](mailto:broker@taylorcollison.com.au)  
Web: <http://www.taylorcollison.com.au>

### **Triple C Consulting Pty Ltd**

5 Lindsay Street  
Perth WA 6000  
Phone: (08) 9228-5999  
Fax: (08) 9227-7158  
Email: [admin@tripleccc.com.au](mailto:admin@tripleccc.com.au)  
Web: <http://www.tripleccc.com.au>