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www.nsx.com.au
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Initial or Final Director's Interests Notice

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
[http](http://www.nsx.com.au)

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Tongala + District Financial Services Limited
ABN	22 094 331 665

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	John Charles Bentley
Date of last notice	
Date that director become a director (if initial notice)	30/1/2014 .
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
N/A .

