

Company Secretary's report FY2013-2014

Dear Shareholders

It is with great pleasure that I provide the following Secretary's report for financial year 2013/2014. 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

Trades on the NSX this year have been made at values up to \$1.16 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.

An Important Request

Please, please, if you have changed your mailing address or if you are the beneficiary of a deceased estate, will you please notify our General Manager, Pasquale Italiano at Bendigo North Ryde Community Bank, PO Box 6238, North Ryde NSW 2113. Pasquale will then make arrangements with our Auditors and Share Registry that will enable your dividend cheques to be delivered promptly.

At present, an amount of \$6,750 in unclaimed dividends is being held at the Auditor's office. Should we be unable to trace the beneficiaries of these cheques, the proceeds will go into consolidated revenue.



Pat Perrin

October 2014

APPROVED LIST OF NSX BROKERS (October 2014)

Affinity Wealth Services

Level 9
60 Carrington Street
Sydney New South Wales 2000
P: (02) 8078 0888
F: (02) 8078 0899
E: info@affinitywealth.com.au
W: <http://www.affinitywealth.com.au>

Baillieu Holst Ltd

Level 26
360 Collins Street
Melbourne VIC 3000
P: 1800 339 521 (toll free)
F: (03) 9602-2350
E: baillieu@baillieuholst.com.au
W: <http://www.baillieuholst.com.au>

Bell Potter Securities Limited

Level 29
101 Collins Street
Melbourne VIC 3000
P: 1300 023 557
F: (03) 9256-8787
E: info@bellpotter.com.au
W: <http://www.bellpotter.com.au>

Burrell Stockbroking Pty Ltd

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

Dolphin Partners Pty Ltd

Level 2
156 Collins Street
Melbourne VIC 3000
P: (03) 9982-8500
F: (03) 9982-8583
E: enquiries@dolphinpartners.com.au
W: <http://www.dolphinpartners.com.au>

Morgans Financial Limited

Level 29
123 Eagle Street
Brisbane QLD 4000
P: 1800 777 946 (toll free)
F: (07) 3831-9946
E: info@morgans.com
W: <http://www.morgans.com>

Ord Minnett Limited

Level 8
255 George Street
Sydney NSW 2000
P: (02) 8216-6300
F: (02) 8216-6311
E: sydney@ords.com.au
W: <http://www.ords.com.au>

Patersons Securities Limited

Level 23
2 The Esplanade
Perth WA 6000
P: (08) 9263-1111
F: (08) 9325-6452
E: patersons@psl.com.au
W: <http://www.psl.com.au>

Pritchard & Partners Pty Ltd

10 Murray Street
Hamilton NSW 2303
P: 1800 134 234 (toll free)
(02) 4920-2877
F: (02) 4920-2878
E: broking@reespritchard.com.au
W: <http://www.pritchards.com.au>

Shaw Stockbroking

Level 15
60 Castlereagh Street
Sydney NSW 2000
P: 1800 636 625 (toll free)
(02) 9238-1238
F: (02) 9232-1296
E: broking@shawstock.com.au
W: <http://www.shawstock.com.au>

Strategem Investment Services Pty Ltd

35 Mundy Street
Bendigo VIC 3550
P: (03) 5445-4777
F: (03) 5441-5264
E: info@strategem.com.au
W: <http://www.strategem.com.au>

Taylor Collison Limited

Level 16
211 Victoria Square
Adelaide SA 5000
P: (08) 8217-3900
F: (08) 8231-3506
E: broker@taylorcollison.com.au
W: <http://www.taylorcollison.com.au>

Triple C Consulting Pty Ltd

5 Lindsay Street
Perth WA 6000
P: (08) 9228-5999
F: (08) 9227-7158
E: admin@tripleccc.com.au
W: <http://www.tripleccc.com.au>