



National Stock Exchange of Australia

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ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

Publications\Operating Rules\Listing Rules\Fomis\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

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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://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	Richard Leslie Herbert
Date of last notice	02/01/2004
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	26/11/2014

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

Number & class of securities
N/A

N/A

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Part 3 – Director's interests in contracts N/A