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Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

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	SOUTH BURNETT COMMUNITY ENTERPRISES
ABN	57 113 889 768

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

Name of director	ROSS MICHAEL TOWELL
Date of last notice	30/06/2013
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	03/06/2014

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

Number & class of securities

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>MAGPIE REST PTY LTD.</p> <p>TRUSTEE - TOWELL SUPERANNUATION FUND</p>	<p>20,000 ORDINARY SHARES.</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	