

Albany (WA) Community Financial Services Limited

Franchise operators of the Albany Community Bank© Branch of Bendigo Bank
P.O. Box 979, Albany WA 6331

ACN: 119 012 510
ABN: 77 119 012 510

Listing rule 3.17 disclosure

29th February 2008

Additional Information required by the Bendigo Stock Exchange Limited and not shown elsewhere in this report is as follows:

- (a) **Date at which information is current**
16th October 2007
- (b) **Differences between Annexure 3A and annual report:**
Nil
- (c) **Main Corporate Governance statement:**
The Board guides and monitors the business and affairs on behalf of the shareholders to whom they are accountable. The Board recognizes the importance of a strong corporate governance focus and methodology. The Board has completed a comprehensive set of policies and procedures that will govern our Company into the future. We believe that building a policy framework will assist to clarify the future direction of our local Company, provide accountability and transparency and ensure there are guiding principles in place for future decision making. The Board has an audit committee.
- (c) **Substantial shareholders:**
The names of the ten largest shareholders of quoted shares are:

Listed ordinary shares

		Number of shares	Number of ordinary shares	% of market
1	Southway (WA) Pty Ltd	50,000	50,000	5.75
2	Mr K Rule & Mrs A Rule	50,000	50,000	5.75
3	Ms C Dowell	15,000	15,000	1.726
4	Mr CJ Jones & Mrs JJ Jones	12,000	12,000	1.38
5	Wildboy Enterprises Pty Ltd	10,000	10,000	1.15
6	Mrs NEA Adams	10,000	10,000	1.15
7	Mrs L Barrett-Lennard	10,000	10,000	1.15
8	MRG Property Investments	10,000	10,000	1.15
9	Mr T Barrett-Lennard	10,000	10,000	1.15
10	Mr ST Hallett & Mrs SJ Hallett	10,000	10,000	1.15

- (d) **Distribution of equity securities:**
The number of shareholders by size of holding is:

	Number of holders	Number of shares
1 - 1,000	233	137,416
1,001 - 5,000	110	333,600
5,001 - 10,000	28	271,000
10,001 - 100,000	4	127,000
100,001 and over	0	0
Total	375	869,016

There are currently 84 holders of parcels less than the minimum 500. Their holdings total 18,166 shares.

- (e) **Voting rights:**
Each shareholder has one vote.
- (f) **Distribution schedule hold more than 5%:**
Nil

(g) Number of non marketable parcel holders:

Nil

(i) 10 Largest shareholders – No of shares and percentage of share market – refer (d)

(j) Address and telephone number of registered office:

Essential Registry Team
Computer Investor Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford, Victoria, 3067
Phone: 1300 85 05 05



Helen Barnard
Company Secretary