

26th May 26, 2009

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

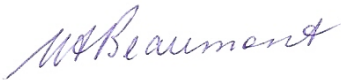
Dear Sirs,

I, Linda Beaumont, Company Secretary of Acacia Ridge Financial Services Ltd, wish to advise that we intend to change our share registry providers to **AFS & Associates** effective 1 June 2009. Please find full contact details below:

AFS & Associates
PO Box 454
Bendigo VIC 3552

Email: shareregistry@afsbendigo.com.au
Phone: 03 5443 0344
Fax: 03 54435304

Yours Faithfully



Linda Beaumont
Company Secretary
Acacia Ridge Financial Services Ltd