

BSX

Annexure 3D

Change of Director's Interest Notice

References Version 1, Operative 12/12/2002

Corporations Act, s.205G

Change of Director's Interest Notice

information and documents given to BSX become the property of BSX and may be made public.

Name of entity	Acacia Ridge Financial Services Ltd
ABN	73 116 060 916

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

Name of Director	Peter Geoffrey Henderson
Date of last notice	6/11/2009

Part 1 - Change of director's relevant interests in securities

In the case of a company, interests which come within paragraph (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30/10/09
No. of securities held prior to change	24,001
Class	Ordinary Shares
Number acquired	500 shares
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	transfer of shares from 60N estimated value \$500
No. of securities held after change	24,501
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	off-market trade

Date 12/12/2002

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Change of Director's Interest Notice**Part 2 – Change of director's interests in contracts**

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

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: if consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	