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Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E0888756

Lodgement date/time: 24-10-2006 16:48:04 Reference (d: 74236513

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

AUGUSTA & DISTRICTS COMMUNITY FINANCIAL SERVICES

LTD

Australian Company Number (ACN)

110 946 168

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

BIRD CAMERON PARTNERS

ASIC registered agent number (if applicable)

6173

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

EDWARD JOHN COULTER

Capacity

Director

Signature

Date signed

24-10-2006

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Form 484 - Change to company details AUGUSTA & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD ACN 110 946 168

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	8500	1	0

Earliest Date of issue 02-10-2006

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code		E .	paid on these	unpaid on
		}	shares	these shares
ORD	ORDINARY	621813	621813.00	0.00

Earliest date of change

02-10-2006