

Augusta & Districts Community Financial Services Limited

Announcement **Bendigo Stock Exchange**

10th March 2008

The following information is provided for shareholders in relation to the company's Annual Report for the year ended 30th June 2007:

- 1 Information in the report is current as at 27th September 2007
- 2 The information in Annexure 3A is the same as that in the financial documents in the Annual Report
- 3 Corporate Governance. The Company has established a structure with the Management and the Board having a sound balance of skills, business experience and independence to minimise problems and optimise performance and accountability. The Finance Sub committee meets regularly to monitor financial matters and the full Board meets monthly. The accounts are subject to review by an independent external accounting practice.
- 4 No single shareholder has an entitlement in excess of 5% of Share Capital.
- 5 There are 337 Shareholders holding a total of 621,813 ordinary \$1.00 Shares.
- 6 Each shareholder is entitled to one vote regardless of the number of shares owned.
- 7 Distribution Schedule

1-1000	216
1001-5000	89
5001-10000	29
10001-100000	3
- 8 There are 42 non marketable parcel holders (<\$500 of shares)
- 9 Details of the 10 largest shareholders:

20000	DF YOUNG PENSION FUND	3.22%
15000	KONEI PTY LTD	2.41%
12000	MRS RAE CRAIN	1.93%
10000	MR FRANCIS ALEXANDER HASTIE	1.61%
10000	MR BARRY WILLIAM DAVIS	1.61%
10000	HALLETT NOMINEES PTY LTD	1.61%
10000	MR ALECH TRYHORN	1.61%
10000	WAYNE THOMAS PENNINGTON	1.61%
10000	MR FRANK WILLIAM FOX	1.61%
10000	SLEEPEASY HOLDINGS PTY LTD	1.61%

- 10 The securities Register is maintained at:
C/O Russell Simpson
Augusta Telecentre Inc
66 Allnutt Terrace
Augusta
Ph 9758 0002
- 11 Mervyn Barrett Company Secretary

