

COMMENCEMENT OF OFFICIAL QUOTATION AUGUSTA & DISTRICTS COMMUNITY FINANCIAL SERVICES LIMITED

Augusta & Districts Community Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company's ordinary shares commencing from 24 June 2005.

Quoted securities: 604,313 FULLY PAID ORDINARY SHARES

BSX Code: AUG

Registered Office: 78 Blackwood Avenue,

Augusta WA 6290

Company Secretary: Mr Richard Godley

Share Registry: RSM Bird Cameron

Attention Steven James

8 St Georges Terrace, Perth, WA 6000

GPO Box R1253, Perth WA 6844

Telephone 61 8 9261 9389

Fax 61 8 9261 9128

Email steven.james@rsmi.com.au

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank,

the Company will establish and manage the Augusta Community Bank branch of Bendigo

Bank.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Deferred Settlement: First settlement day Friday 8th July 2005 for trades

occurring on dates up to and including Friday 1st

July 2005

Ian Craig

Markets Manager 23 June 2005.