21. MAR. 2006 12:53 BENDIGO COMM TELCO

NO. 073 P. 1



Facsimile

Bendigo Community Telco™ 5 View Point Bendigo PO Box 1062 Bendigo VIC 3552

Telephone 03 5454 5000 Facsimile 03 5454 5001 info@bendigotelco.com.au www.bendigotelco.com.au

Attention: Jane Pollard

Sender: Malcolm Campbell

Company: BSX

Facsimile: 02 9429 1556

Subject:

ASIC Documentation Date:

21 March 2006

Pages including this cover page: 19

Comments:

Bendigo Community Telco Limited ABN 88 089 782 203

Confidentiality note: the information in this message is legally privileged and confidential, and is intended only for the use of the individual or entity name above. If you are not the intended recipient of this message, you are hereby notified that any dissemination, distribution or copying of this message is strictly prohibited. If you receive this message in error, please advise the sender.



Bendigo Community Telco™ 5 View Point Bendigo PO Box 1062 Bendigo VIC 3552

Telephone 03 5454 5000 Facsimile 03 5454 5001 info@bendigotelco.com.au www.bendigotelco.com.au

21 March 2006

Jane Pollard
Trading & Settlement Department
Stock Exchange of Newcastle Limited

Fax: (02) 4929 1556

Dear Jane,

I refer to your letter 14th March concerning lodgements of changes to Bendigo Community Telco Limited. The attached forms have been lodged with ASIC.

Should you have any questions please contact Malcolm Campbell – Company Secretary on email <u>malcolm.campbell@bendigotelco.com.au</u> or mobile 0400697443.

Regards,

Malcolm Campbell

Company Secretary

receiver sign here

Australian Securities & Investments Commission Australian Securities & Investments Commission Record of lodgment of documents - Local ASIC Representative This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid. Documents enclosed ANALARS OF ASIA 253 Benefit of Community Total TO. Bi Community Community Total TO. Bi Community Community Community Total TO. Bi Community Communit	. MAR. 2006 12:53	BENDIGO COMM TELCO		NO. 073	P. 4 1
Company Comp	-			_	
trade norther form to detain the state of th					
This is a record of documents - Local ASIC Representative. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. This is a record of documents of fees paid. Torm number & table The Australian Securities & Investments Commission Torm number & table The Australian Securities & Investments Commission Torm number & table This is a record of documents of fees paid. Torm number & table This is a record of documents of fees paid. Torm number & table This is a record of documents of fees paid. This is a record of fees paid of	emen bos redmon teats	5 View Pient			
Australian Securities & Investments Commission Australian Securities & Investments Commission Record of lodgment of documents - Local ASIC Representative. This is a record of documents or fees paid. Commission			rritory UC postcode 355	$ \mathcal{D} $	
Australian Securities & Investments Commission Record of lodgment of documents - Local ASIC Representative This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid. Incuments enclosed				- <u></u>	ASS. REC-A
Australian Securities & Investments Commission Record of Floody and Floody an		soburb / city			CASH. REQ-P
Record of ladgment of documents - Local ASIC Representative This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid. Comments enclosed					
Record of ladgment of documents - Local ASIC Representative This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid. Company name		Australian Securities & Investments Co	mmission	form 110	
In is a receipt for documents lodged with a Local ASIC Representative. This is a receipt for documents or fees paid. CR. ARSN or ARBN Company name Tom number & title Representative Rep		Record of			
This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid. Documents enclosed Documents enclosed Documents or fees paid. Documents or ASIR Documents or ASI		lodgment of documents) -		
It is not a receipt for documents or fees peid. Comments enclosed CR_ARSN or ARBN Company name form number & title fee					
CN. ARSN or ARBN company name free ORQ 782 283 BENDISO COMMINIST TOLIZE TO. BI Company Officer NIL TOTAL So. Call Representative place of lodgment dete of lodgment deter of				esentative.	
CN. ARSN or ARBN company name free ORQ 782 283 BENDISO COMMINIST TOLIZE TO. BI Company Officer NIL TOTAL So. Call Representative place of lodgment dete of lodgment deter of	locuments enclosed	ı			
OSQ 782 2x3 Service Company Trace to. Bi Coase Company Offices Mile TOTAL 50. TOTAL 50. TOTAL 50.		companyname	form number & title	···•	- Tee
real Representative place of lodgment date of lodgment date of lodgment / / time	089 7x2 2x3		B) Coar	Company OD Lines	Nic.
calRepresentative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time	35, 32 223	1000 000 000000000000000000000000000000		111111111111111111111111111111111111111	
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time				·	·
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time			-		
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time	•			- "	
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time				<u> </u>	
date of lodgment / / time		· · · · · · · · · · · · · · · · · · ·			
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					
cal Representative place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time					N.L.
place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time				TOTAL	50.00
place of lodgment CAHILLS, VIEW POINT, BENDIGO date of lodgment / / time		1			
date of lodgment // time		•			
,		+/ · · · · · · · · · · · · · · · · ·	IGO		
receiver sign here	vace of looginem	, i nius	•		
	receiver sign here				

Original to Service Centre

Australian Securities & Investments Commission

			_
ľ			
		 	-

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- CT Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement Сотралу лате Company details CAMMUNITY Corporate key Refer to guide for information about ACN/ADN corporate key <u> 989 782</u> 33074522 Who should ASIC contact if there is a query about this form? Lodgement details Name CAMPSELL Marcain ASIC registered agent number (if applicable) Telephone number $C\Sigma O$ Postal address POINT <u>5 V 16W</u> Please provide an estimate of the time taken to complete this form: Total number of pages including this cover sheet <u> 20 mins</u> Signature This form must be signed by a current officeholder of the company. I certify that the information in this cover sheet and the attached sections of this form are true and complete. MALCOLM Capacity Director Company secretary Signature

Lodgement

Send completed and signed forms to:

Date signed

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email

Web

info.enguiries@asic.gov.au

www.asic.gov.au

21. MAR. 2006 12:54	BENDIGO COMM TELCO	NO. 073 P. 6
B1 Cease company o	fficeholder	
		officeholder. You need to notify details separately for each ceased
Role of ceased officeholder Select one or more boxes	Director Secretary	
	Alternate director ——— Person altern	late for
Date officeholder ceased	Date of change D	
Name	The name of the ceased officeholder is Family name OATAWAY Date of birth O T / 1 2 / 6 0 D D M M M Y	Given names DAVID ANDREW
	Place of birth (town/city)	(state/country)
	another company officeholds any officeholds any officeholder has ceased to be a company of the c	er officeholder. You need to notify details separately for each ceased
Role of ceased officeholder Select one or more boxes	Director Secretary Alternate director—Person altern	nate for
Date officeholder ceased	Date of change	
Name	The name of the ceased officeholder is Family name	Given names
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
	· · · · · · · · · · · · · · · · · · ·	i l

Country (if not Australia)

The appointed 'Alternate director' is alternate for (person alternate for)

Given names

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

Family name

Postcode

Expiry date (if applicable)

Alternate director terms of appointment attached

21. MAR. 2006 12:55	BENDIGO COMM TELCO	NO. 073 P. 8
	t another company officeholder	
Use this section to notify appointment of	f a company officeholder. You need to notify details separately for each new	officeholder.
Role of appointed officeholder	Director	
Select one or more boxes	Secretary	
	Alternate director	
Date of appointment	Date of appointment [D D] [M M] / [Y Y]	
Name .	The name of the appointed officeholder is (provide full given nam	es, not initials)
	Family name Given names	
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city) (state/country)	·
Former name	Their previous name was (provide full given names, not initials)	
Eg change by deed poll or marriage	Family name Given names	
	·	
Residential address	The residential address of the appointed officeholder is Street number and Street name	
	F.E. LIBERT	
	Suburb/City State	/Territory
	Postcode Country (if not Australia)	
If an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate Family names	o for)
Note:		
Where an Alternate director is a appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)	EXPIRY date (if applicable) [D D] [M M] [Y Y]	
тецинения	Alternate director terms of appointment attached	
B3 Special purpose co	mpany	
Note: If you indicate that your company has o	has commenced or ceased status as one of the special purpose company dommenced status as one of the special purpose company designations listed below, As are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003	SIC will send a declaration for you to complete and
The change is	Commence.	
	Home unit company Superannuation trustee company	
	For charitable purposes only	
	For charitable purposes only Cease	

BENDIGO COMM TELCO		NO. 073	P. 10
r .		110 1/1	22 August :
	â.		
· S liver Perni			
1	erritory www postcode 3557		
(03) Susu(\$36	-		ASS. REC-
r suburb / city			ROC. REQ.
Australian Securities & Investments C	Ommission	. 110	
		form 110	
lodament of document	e -		
Local ASIC Representa	ative		
	<u> </u>		
It is not a receipt for documents of	ged with a Local ASIC Representati or fees paid.	ve.	
-			
•			
COMPANY NAMA	form number & vide		
BEMOILE COMMUNITY TELLS	Lan BZ. Apparent Con	<u> apour Officer _</u>	Rel
			
	· · · · · · · · · · · · · · · · · · ·		
			
-		 -	
<u></u>		<u> </u>	
<u> </u>			
	<u> </u>	_	
	. 111		_
	<u>-</u>		
· · · · · · · · · · · · · · · · · · ·			
		TOTAL	\$0.0
		TOTAL	\$0.0
CANTLLS. WIEW DOTHER SEWAY	rao.	TOTAL	\$0.0
CAHILLS, VIEW POINT, BENDI	(60	TOTAL	\$0.0
	Australian Securities & Investments Codgment of documents lod lt is not a receipt for documents company name	Melcilin Cempired	Melanin Cempinal The Melanin Cempinal State/territory on postcode 3557 Australian Securities & Investments Commission Record of lodgment of documents - Local ASIC Representative This is a record of documents lodged with a Local ASIC Representative. It is not a receipt for documents or fees paid.

. Australian Securities & Investments Commission

1		

Form 484 Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or members A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

Company details	Company name				
	RENDICO COMMUNITY TELCO LIMITED				
Refer to guide for information about	ACN/ABN Corporate key				
corporate key	989 782 203 33074522				
Lodgement details	Who should ASIC contact if there is a query about this form?				
	Name.				
	MALCOLM CAMPBELL				
	ASIC registered agent number (if applicable)				
	Telephone number				
	(63) 24 2000				
	Postal address				
	5 VIEW POINT BENDIGO VIC 3550				
	Total number of pages including this cover sheet Please provide an estimate of the time taken to complete this form.				
	thrs 30 mins				
<u> </u>					
Signature This form must be signed by a current.	officeholder of the company				
this form most be signed by a content	* ***				
	I certify that the information in this cover sheet and the attached sections of this form are true and complete. Name	100			
	DAVID ANDREW DATAWAY				
	Capacity				
	Director	1			
	Company segretary				
	Signature / / / / /	<u> </u>			
	MVWm				
	Date signed /				
	[O O] M M M TY Y	1.11			
Lodgement	Send completed and signed forms to: For help or more information				
	Australian Securities and Investments Commission, Telephone 03 5177 3988				
	PO Box 4000, Gippsland Mail Centre VIC 3841. Email info.enquiries@asic.gov.au Web www.asic.gov.au				

21. MAR. 2006 12:56	BENDIGO COMM TELCO	NO. 073 P. 12
B1 Cease company of	officeholder	
Use this section to notify if a com officeholder.	pany officeholder has ceased to be a company	officeholder. You need to notify details separately for each ceased
Role of ceased officeholder Select one or more boxes	Director Secretary	
	Alternate director — Person alter	nate for
Date officeholder ceased	Date of change	
Name	The name of the ceased officeholder is Family name	Given names
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
B1 Continued Cease	another company officehold	er
	• •	officeholder. You need to notify details separately for each ceased
Role of ceased officeholder Selectione or more boxes	Director Secretary	
	Alternate director —— Person altern	nate for
Date officeholder ceased	Date of change [D D] [M M] [Y Y]	
Name	The name of the ceased officeholder is Family name	Given names
	Date of birth [D D] [M M] [Y Y]	
	Place of birth (town/city)	(state/country)
		· · · · · · · · · · · · · · · · · · ·

4 SIC Form 484 26 February 2004 Section B. Page 1 of 3

Given names

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)

Expiry date (if applicable)

Family name

Alternate director terms of appointment attached

change

1. MAR. 2006 12:57	BENDIGO COMM TELCO	NO. 073	/1 P. 16
ASIC registered agent number lodging party or agent name			
office, level, building name or PO Box no			
street number and nam suburb / cit	<u> </u>		
telephone	y Bendezo state/territory (12 postcode 355):		
facsimi)e	2 (05) 2456 1536		ASS. REG-A
DX numbe	suburb / city		ASS, REC-A CASH, REC-P PROC.
	Australian Securities & Investments Commission	form 110	
		form 1 1 Q	
	Record of		
	lodgment of documents - Local ASIC Representative		
	This is a record of documents lodged with a Local ASIC Represent	atīve.	
	It is not a receipt for documents or fees paid.		
	1	•	
ocuments enclosed			
OV. 1001		_	
CN, ARSN or ARBN	company name form number & title		fee
084 782 203	Barding Community Tacylings A: Change of O	لطفاموي	4,0
		,	
· · · · · · · · · · · · · · · · · · ·			
<u></u>	_	 .	
<u> </u>			
<u> </u>	·		
- -			
		<u> </u>	
<u> </u>			
· · · · · · · · · · · · · · · · · · ·			
	<u> </u>		
	<u> </u>		
	<u> </u>	· 	
 .	 .	··-	
· .			
		TOTAL	\$0.00
al Representative			
	CAHILLS, VIEW POINT, BENDIGO		
	ANDTHIO, ATEM BOTH: BRIGHTING		
	/ / time		
place of lodgment			

Australian Securities & Investments Commission

l .		
1		
\		
1		
į.		
ſ		

Form 484

Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name officeholders or members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details	Company name	and the second of the second o
,	BENDIGO COMMUNITY T	ELLA LIHITED
Refer to guide for information about	ACN/ASN	Corporate key
corporate key	589 782 2e3	33074522
		<u> </u>
Lodgement details	Who should ASIC contact if there is a query	about this form?
madelliour destand	Name Towns III and the second of the second	A Commence of the Commence of
	MARCOLM CAMPBALL	
	ASIC registered agent number (if applicable)	
	Telephone number	
	(03) 2424 2000	
		ENDIGO VIC 3552
	in benefitiers were a few contribution of a second change of the few contributions of the few co	et Please provide an estimate of the time taken to complete this for
	" Jorai Trampal of bages the mond ones cover sinee	he 26 mine
		hs 2e mins
Signature This form must be signed by a current o		and the attached sections of this form are true and complete.
	Company secretary Signature Date signed D	
_odgement	Send completed and signed forms to:	For help or more information

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

Telephone 03 5177 3988

Email

info.enguiries@asic.gov.au

Web

www.asic.gov.au

www.asic.gov.au

A1 Change of address

This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder or member). You must copy and attach enother Section A1 for each new address.

New address

A PO Box is only allowed for a member address

At the office of, C/- (if applicable)	
BENDIGO COMMUNITY TELES	Linuted
Office, unit, level, or PO Box number (A PO Box is only allow	ved for a member address)
Street number and Street name	
S VIEW POINT	
Suburb/City	State/Territory
BENDIGO	VIC
Postcode Country (if not Australia)	
3882	
Date of change	
13 13 15 15 15 15 15 15 15 15 15 15 15 15 15	

Date of change

For members' address changes, use the date of change to the members' register

Apply address to

You can apply the new address to one or more of the following - registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address If the registered office has changed, does the company occupy the premises?

		L	_	yyes	
	ı	5		1:	
•		Ł		πo	
			Т	- 0	
			ŀ	if no)

name of occupier?

Occupier's consent (Select box to indicate the statement below is correct) The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.

Given names

				4				1 1 1	
				•	. '			1 ' '	
~	-	حديث	-3	نسخة	7	14		-22-0-	
\sim		СΙП		са		12	ce	פעם זם	 address
						-			
		111			1 "				
		- :			111				

Company officeholder's residential address

1.11	·			
: :	maki ve melandi dali i	1 1		,
1.1	Date of birth		1.11	
	-	_		
	1 (1 1.4)	J	ا اد	
	1 1/1	4 1	71 I ·	
. "	TEN ENT TRAI	1.41		-V1
- 11.1	in the first	(VI	ν.	*47
	appropriate the second second			

DECEMENT .	1
\square	
[D, D] [M	M] [Y Y]
(2) jugozó a 19	1 1 - 1

11	[D D] [M	[M]	ĮΥ.	,	Y].	
٠.	Place of birth (t	own/city)) ···		```	·
١.	1					

Place of birth (town/city)	17.1	0.00	(state/country)
Family name			Given names

(state/country)		١.	''	11.15		-,"	
Given names	 	7		'.'".'"	 <u>"</u>	i,	011990 1 01090 21 1 1 1 1 1

Family name

۲	1 50	LID	••					
		,[M		1	7:	\neg
	D]	Ī	М		M].	D	4	Y

ľ						
7		,			'	
•	,		١,	1	1.	

state/country)		" .	Į.		

Member's address If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

l.	1	V	Ö	m	Ь	e	ď	S	ą	ď	d	re	S.	S	

Place of birth (town/city

Family name	,	100	, 1		. :		,	
]	
Family name			1	"		į	_	
1							7	

Given πames .	,	,	١,	, 1	 1,	Ġ,	- 1	4.		;:;	
											_
Given names					Τ,		7	 1.	"	٠,	7

٠	$\overline{}$	-		- 11	_	1 7	_	-	-					_	
												1			- 1
	ላለጡ	io'r	- 56			heir	10-	5 3	~~	mn	SHIP	1000	- n	are:	~~
•	441	ion,	-	141	iėn.	1	13	я	vv	mh	any	,	t a pe	10	V14
														1.4	
	Co	חומ	e de la constante de la consta	TU.	non	пай	on.	υĒ	fo	TTY	m'n	DE)			

	Company name (only if a member)					;
,						
<u>.</u>	ACN/ÄRBN/ABN	• .• /	. '	Country of incorporation	n (if not.Australia)	٠, ''''
	1,			F		

Date of change

Date of change