

COMMENCEMENT OF OFFICIAL QUOTATION Balmain / Rozelle Financial Services Limited

Balmain / Rozelle 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 5 August 2005.

Quoted securities: 755,211 FULLY PAID ORDINARY SHARES

BSX Code: BRF

Deferred Settlement: First settlement date Monday 22nd August 2005 for

trades occurring on dates up to and including

Monday 15th August 2005.

Registered Office: 58 Beattie Street,

Balmain NSW 2041

Company Secretary: Ms Cynthia Nadai

Share Registry: c/o Bendigo Bank Share Registry

PO Box 480

Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank,

the Company will establish and manage the

Rozelle Community Bank branch of Bendigo Bank.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig

Markets Manager 4 August 2005.