

**Coolalinga & Districts
Community Finance Limited**



Bendigo Stock Exchange
Level 1
257 Collins Street
MELBOURNE VIC 3550

Fax: (02) 4929 1556

5th February 2007

BSX Market Announcement – Registry Change

We wish to inform you that as of 1st February 2007, the Company's register has moved to:

Essential Registry Team
Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston Street
ABBOTSFORD VIC 3067

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Newman'.

Maureen Newman
Chairman