

Coolalinga & Districts
Community Finance Limited



Bendigo Stock Exchange
Level 1
257 Collins Street
MELBOURNE VIC 3550

Fax: 02 4929 1556

5th February 2007

RE: COOLALINGA & DISTRICTS COMMUNITY FINANCE LIMITED
ACN 117 500 455 - Company Announcement

Please note the following BSX Report that was not in our Annual Report. This will be sent out to all our Shareholders.

Yours faithfully

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

Maureen Newman
Chairman

Coolalinga & Districts Community Finance Limited



BSX Report

It has come to our attention that the requirements of Listing Rule 3.17 have not been fully complied with. The below information is being provided in addition to the information provided in our 2006 Annual Report so as to satisfy the above Listing Rule. The information is current as at 1st February 2007.

A. Corporate governance statement

The Board guides and monitors the business and affairs on behalf of the Shareholders to whom they are accountable.

The Board recognises the importance of a strong corporate governance focus and methodology. The Board has adopted policies and procedures that will govern our Company into the future. We believe that building policy framework will assist and clarify the future direction of our local Company, providing accountability and transparency; ensuring there are guiding principles in place for future decision making.

A. Substantial Shareholders – 20 largest shareholdings

Shareholder	Number of Shares	% Shareholding
Arnhem Geological & Exploration Services P/L	40,000	5.2%
Castle Nominees Pty Ltd	20,000	2.6%
Mr Stanley A Hore	15,000	1.9%
Mr Allan C Smith	15,000	1.9%
Mrs Valma Smith	15,000	1.9%
Ms Gisela Lamche (Svetlana Lamche A/C)	12,000	1.6%
Ian Charles Smith	10,000	1.3%
Mr Robert G Burgdorf & Ms Vicki Jenkins	10,000	1.3%
Robert C Orchard & Dianne M Orchard	10,000	1.3%
Mrs Susan Van-Cuylenburg & Mr Howard Van-Cuylenburg	10,000	1.3%
Brenton Griguol & Christine Griguol (Super Fund A/C)	10,000	1.3%
Dian C Munt	10,000	1.3%
Eric J Munt	10,000	1.3%
Mrs Barbara A Crane	10,000	1.3%
Ian Sloan & Leah Sloan	10,000	1.3%
Dominic J Byrne & Vera M Urich	10,000	1.3%
Mr James M Cox & Ms Prudence King	10,000	1.3%
Diana L Delaney & Nicole R O'Donohoe	10,000	1.3%
	237,000	31%

All correspondence addressed to:

Coolalinga & Districts Community Finance Limited
Shop 8/465 Stuart Highway, Coolalinga, NT 0835
PO Box 557, Virginia, NT 0822

Coolalinga & Districts Community Finance Limited ACN 117 500 455.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

B. Voting Rights

Each Shareholder has one vote.

C. Distribution of Shareholders

	Ordinary Shares	
	Number of Holders	Number of Shares
1 – 1,000	230	130,704
1,001 – 5000	111	336,606
5,001 – 10,000	20	179,501
10,001 - 100,000	6	117,000
100,001 and over	-	-
Total	367	763,811

There are 62 Shareholders holding less than a marketable parcel of shares (ie less than \$500 in value)

D. Monitoring of the Board's performance and communication to Shareholders.

In order to ensure that the Board continues to discharge its responsibilities in an appropriate manner, the performance of all Director's will be reviewed annually by the Chairperson along with the Audit and Governance Sub-Committee. Director's whose performance is unsatisfactory will be asked to retire.

The Board and Director's aims are to ensure that Shareholders, on behalf of whom they act, are informed of all information necessary to assess the performance of the Directors.

E. Address and telephone number of the Office which securities register is kept.

Essential Registry Team
Computershare Investor Services Limited
452 Johnston Street
Abbotsford Vic 3067
Phone: 1300 85 05 05

F. Coolalinga & Districts Community Finance Limited

Company Secretary
PO Box 557
Virginia NT 0822
Telephone: 0409 697 713