19th June 2009

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

Dear Sirs;

I Rodney Peter Giblett

Director of Cobden & District Community Finance Ltd wish to advise that we intend to change our share registry providers to ShareData effective 1st July 2009 Please find their full contact details below

Share Registry ShareData Pty Ltd P O Box 298 St Agnes S.A. 5097

Email; info@sharedata.com.au

Ph. (08) 83952308 Fax (08) 83964490

Yours faithfully

Director Cobden & District Community Finance Ltd