

**BSX****Annexure 3E****BSX Listing Rules****Director's Initial Interest Notice****References**

Corporations Act, s.205G

**Notice of Director's Initial Interest in an Entity**

Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity:</b> Goodwood / Highgate Community Financial Services Ltd
<b>ABN :</b> 54 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b>	Leslie Ronald Birch
<b>Date of Appointment:</b>	27-1-2005

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
2001 ORD

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>

**3. Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	

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<b>Name of entity:</b> GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b> SA 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> Pantaleo Amato
<b>Date of Appointment:</b> 27 - 1 - 2005

**1. Director's interests in securities where the director is the registered holder****Number and class of securities**

501 ORD

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
Amato Family Super Fund - Director Trustee	1000 ORD

**3. Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	

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<b>Name of entity:</b> GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b> 59 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> GRAHAM RALPH PITMAN
<b>Date of Appointment:</b> 27-1-2005

**1. Director's interests in securities where the director is the registered holder****Number and class of securities**

1001 ORD

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
Theatre Organ Society of Aust (SA Div) Inc. - Treasurer	1000 ORD

**3. Director's interests in contracts**

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	

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<b>Name of entity:</b> GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b> 59 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> RICHARD EVERETT THORNE
<b>Date of Appointment:</b> 27-1-2005

**1. Director's interests in securities where the director is the registered holder****Number and class of securities**

5001 ORD

**2. Director's interests in securities where the director is not the registered holder**

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
SCIPID NOMINEES Pty Ltd - Director	10,000 ORD

**3. Director's interests in contracts**

Detail of contract	NIL
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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<b>Name of entity:</b> Goodwood/Highgate Community Financial Services Ltd
<b>ABN:</b> 54 112 676 299

The information below is given on behalf of:

<b>Name of Director:</b>	Susan Patricia STRASCHKO
<b>Date of Appointment:</b>	27-1-2005

**1. Director's interests in securities where the director is the registered holder****Number and class of securities**

5001 ORD

**2. Director's interests in securities where the director is not the registered holder**

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
/	/

**3. Director's interests in contracts**

Detail of contract	Nil
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

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<b>Name of entity:</b> <u>GOODWOOD/HIGHGATE COMMUNITY FINANCIAL SERVICES LTD</u>
<b>ABN:</b> <u>54 112 676 294</u>

The information below is given on behalf of:

<b>Name of Director:</b> <u>Robert Anthony BARNDEN</u>
<b>Date of Appointment:</b> <u>27-1-2005</u>

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
<u>1 ORD</u>

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
<u>/</u>	<u>/</u>

**3. Director's interests in contracts**

<b>Detail of contract</b>	<u>NIL</u>
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	

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<b>Name of entity:</b> GOODWOOD / HIGHGATE COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b> 54 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> Kennedy James BRIDGE
<b>Date of Appointment:</b> 27 - 1 - 2005

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
501 ORD

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
GOODWOOD COMMUNITY SERVICES LTD - BOARD MEMBER	500 ORD

**3. Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	

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Company

<b>Name of entity:</b> GOODWOOD/HIGHGATE FINANCIAL SERVICES LTD
<b>ABN:</b> 54 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> Ian Robert TELFER
<b>Date of Appointment:</b> 27-1-2005

**1. Director's interests in securities where the director is the registered holder****Number and class of securities**

1 ORD

**2. Director's interests in securities where the director is not the registered holder**

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
NIL	-

**3. Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	



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<b>Name of entity:</b> <i>GOODWOOD/HIGHGATE FINANCIAL SERVICES LTD</i>
<b>ABN:</b> <i>54 112 676 294</i>

The information below is given on behalf of:

<b>Name of Director:</b> <i>Kathleen Mary TRURAN</i>
<b>Date of Appointment:</b> <i>27-1-2005</i>

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
<i>5001 ORD</i>

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
<i>NIL</i>	<i>NIL</i>

**3. Director's interests in contracts**

<b>Detail of contract</b>	<i>NIL</i>
<b>Nature of interest</b>	
<b>Name of registered holder</b> (If issued securities)	
<b>Number and class of securities to which the interest relates</b>	

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<b>Name of entity:</b> <sup>(company)</sup> GOODWOOD/HIGHGATE FINANCIAL SERVICES LTD
<b>ABN:</b> 59 112 676 294

The information below is given on behalf of:

<b>Name of Director:</b> Pamela Anne Dale
<b>Date of Appointment:</b>

**1. Director's interests in securities where the director is the registered holder**

<b>Number and class of securities</b>
1 ORD

**2. Director's interests in securities where the director is not the registered holder**

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained) ACN 074640190 PIL ATF Latham Date made Trust Super Fund? Director/Tawstee	<b>Number and class of securities</b> 2000 ORD
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**3. Director's interests in contracts**

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (If issued securities)</b>	
<b>Number and class of securities to which the interest relates</b>	