

FROM : A+M AUSTRALIA

FAX NO. : 0061754835066

Dec. 11 2006 11:14 AM

COPY

309 page 1/1 15 July 2001

ASX registered agent number _____
 lodging party or agent name _____
 office level, building name or PO Box no _____
 street number & name _____ state/territory _____ postcode _____
 suburb/city _____
 telephone (_____) _____
 facsimile (_____) _____
 DX number _____ suburb/city _____

ADD ☐ REG-A ☐
 CASH ☐ REG-P ☐
 FOC ☐



Australian Securities & Investments Commission

Notification of
office at which register is kept

form 909

Corporations Act 2001:
100(1)(d), 172, 271, 1303(4)
901620

company name GYMPIE R DISTRICT FINANCIAL SERVICES LTD
 A.C.N. 113 293 173

Details of Register

- ☐ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☒ change from registered office
☐ change from principal place of business
☐ change from other address

date of change (d/m/y) 1/11/2006
 date of change (d/m/y) 1/1/
 date of change (d/m/y) 1/1/

Details of other address where changed from:

at the office of BENDIGO BANK LIMITED
 office level, building name FOUNTAIN COURT
 street number & name _____
 suburb/city BENDIGO state/territory VIC postcode 3552

New address

at the office of COMPUTERSHARE INVESTOR SERVICES PTY LTD
 office level, building name YARRA FALLS
 street number & name 752 JOHNSTON STREET
 suburb/city ABBOTSFORD state/territory VICTORIA postcode 3067
 Does the company occupy those premises? ☒ yes ☐ no

If NO, name of occupier: _____

occupier's consent: (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name RENS POELS capacity DIRECTOR/TREASURER
 sign here [Signature] date 7/11/06

Small Business (less than 20 employees). please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
 The time spent by all employees in collecting and providing this information

hrs mins