Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 03-04-2007 13:08:58 Reference ld: 74890831

Form 484

Corporations Act 2001

Change to company details

Company details	Company name GYMPIE & DISTRICT FINANCIAL SERVICES LIMITED Australian Company Number (ACN) 113 293 173
Lodgement details	Who should ASIC contact if there is a query about this form?
	Name
Signature	
	urrent officeholder of the company.
	I certify that the information in this form is true and complete Name Capacity Signature
	Date signed

B2 Appoint company officeholder

Officer

Officeholder Appointment Details at of Role(s)

This section shows the appointment of a company officeholder

Director - Appointment Date: 28-03-2007 The name of the appointed officeholder is:

Given names Christopher James

Family name HODGES

Birth Details

Date of Birth 23-07-1948 City/town of Birth WINDSOR

State (if born in Australia) NSW

Country of Birth Australia

Residential Address

Address

37 BLIGH STREET KILKIVAN QLD 4600

Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 28-03-2007 The name of the appointed officeholder is:

Given names David James

Family name WELLER

Birth Details

Date of Birth **07-01-1946**City/town of Birth **GYMPIE**

State (if born in Australia) Old

Country of Birth Australia

Residential Address

Address

7 KINGFISHER CRT TIN CAN BAY QLD 4580

Australia

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 28-03-2007 The name of the appointed officeholder is:

Given names Rae Allison

Family name GATE

Birth Details

Date of Birth 29-04-1958

City/town of Birth **GYMPIE**

State (if born in Australia) Old

Country of Birth Australia

Residential Address

Address

128 OLD VETERAN ROAD GYMPIE QLD 4570 Australia

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