

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.

Name of entity: Gympie & District Financial Services Ltd**ABN : 79 113 293 173**

The information below is given on behalf of:

Name of Director: William Leonard BAUER**Date of Appointment: 27/02/2008****1. Director's interests in securities where the director is the registered holder****None**
2000 Ordinary Shares**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)
N/A**Number and class of securities****3. Director's interests in contracts****Detail of contract****N/A****Nature of interest****Name of registered holder**
(If issued securities)**Number and class of securities to**
which the interest relates