

BSX Announcements

11 August 2008

Notification to Shareholders of Change to Shareholder Registry

The Board has resolved that Computershare will no longer maintain the share register for Gympie & District Financial Services Ltd. after 25 July 2008.

Effective 26 July 2008 the share register of the company will be located at the Gympie & District Community Bank Branch at 68 Mary Street, Gympie Qld 4570.

Consequently from 26 July 2008 all enquiries related to your shareholdings, including

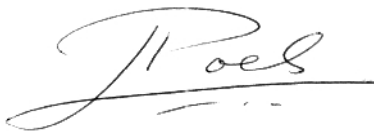
- Change of address
- Change/Correction of name
- Certificate replacements
- Tax File Number notification
- Transfer of share holding
- Deceased estates
- Consolidation of holdings

Should be addressed to

Gympie & District Financial Services Ltd
PO Box 1173
Gympie QLD 4570

Phone: 07 54828669

Email: renspoels@bordnet.com.au



Rens Poels, Company Treasurer