Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 01-10-2008 15:39:32 Reference ld: 77360848

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 This form must be signed by a continuous signed signed by a continuous signed sign	current officeholder of the company.
	I certify that the information in this form is true and complete
	Name
	Capacity
	Signature
	Date signed

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 30-08-2008 Secretary - Cessation Date: 30-08-2008 The name of the ceased officeholder is:

Given names VICKI

Family name SHAPCOTT

Birth Details

Date of Birth 05-06-1957
City/town of Birth BRISBANE

State (if born in Australia) Old

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Secretary - Appointment Date: 30-08-2008 The name of the appointed officeholder is:

Given names WILLIAM LEONARD

Family name BAUER

Birth Details

Date of Birth 05-10-1944 City/town of Birth TOOWOOMBA

State (if born in Australia) **Qld**

Residential Address

Address

24 PALM DRIVE GYMPIE QLD 4570

ASIC Form 484 Ref 77360848 01/10/2008 Page 2 of 2