

Heathcote & District
Financial Services Limited


Bendigo Bank

Shop 2, 119 High Street
HEATHCOTE VIC 3523

07 January 2007

Bendigo Stock Exchange Ltd
Level 1, 257 Collins Street
MELBOURNE VIC 3000
NEWCASTLE NSW

To ... ANTHEA
No. ... 02 4929 1556
Company ... BENDIGO STOCK EXCH
From ... CAROLINE JAMES
HEATHCOTE & DISTRICT
Company ... FINANCIAL SERVICES LTD
No. of Pages ... 1 Date 10.1.07

FAX URGENT

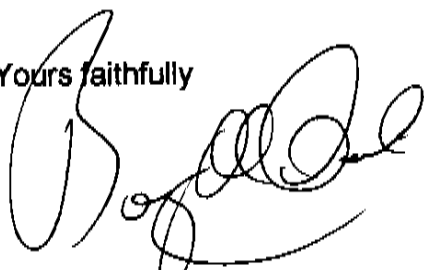
Post-It Notes

BSX Market Announcement – Registry Change

We wish to inform you that as of 2nd January 2007, the Company's register will move to:

Essential Registry Team
Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston Street
ABBOTSFORD VIC 3067

Yours faithfully



BARRY M CAIL
Chairman
Heathcote and District Financial Services Ltd

All correspondence addressed to:
Heathcote & District Financial Services Limited
~~45 Sheepscote Street, Heathcote VIC 3523~~
Heathcote & District Financial Services Limited ACN 112 376 986.
Franchise of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178, AFSL 237 879.