

Mr Ian Craig
Bendigo Stock Exchange Ltd
Level 1, 257 Collins Street
MELBOURNE VIC 3000

02 July 2007

Dear Mr Craig

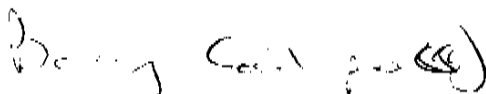
re : **23501 HEAU DIRECTOR RESIGNATION**

We wish to advise that Jeremy Mydleton DAVIS has resigned as a Director from Heathcote and District Financial Services Ltd.

I have enclosed for your records a copy of Form 484, dated 02.07.07 advising ASIC of change of company details.

Please do not hesitate to contact me if you require any further information.

Yours sincerely



Barry M Cail
Chairman
Heathcote and District Financial Services Ltd
encl

Change to company details

Company details

Company name
HEATHCOTE & DISTRICT FINANCIAL SERVICES LIMITED
Australian Company Number (ACN)
112 376 986

Lodgement details

Who should ASIC contact if there is a query about this form?

Name C. J. JAMES

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name C. J. JAMES

Capacity Director / Company Secretary

Signature (Signature)

Date signed 02/07/2007

B1 Cease company officeholder

Officer

This section shows the cessation of a company officeholder

Officeholder cessation Details

Role(s)

Director - Cessation Date: 25-06-2007

The name of the ceased officeholder is:

Given names **JEREMY MYDDLETON**

Family name **DAVIS**

Birth Details

Date of Birth **27-03-1960**

City/town of Birth **LAUNCESTON**

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