Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 29-08-2007 13:10:42 Reference ld: 75585953

Form 484

Corporations Act 2001

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

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 27-08-2007 The name of the appointed officeholder is:

Given names Gregory Ian

Family name SPEIRS

Birth Details

Date of Birth 12-01-1950

City/town of Birth Colac

State (if born in Australia) $\,V_{ic}$

Country of Birth Australia

Residential Address

Address

33 PLAYNE STREET HEATHCOTE VIC 3523

Australia