

Heathcote & District
Financial Services Limited



6 April 2009

announcements@bsx.com.au

To Whom it May Concern

As of the 1st of April 2009, AFS & Associates, 61-65 Bull Street, Bendigo, Vic, 3550 holds the share registry for Heathcote & District Financial Services Ltd.

If you need any further information, please do not hesitate to let me know.

Yours sincerely,



Kathryn Gilmore
Company Secretary

All correspondence addressed to:
Heathcote & District Financial Services Limited
Shop 2, 119 High Street, Heathcote VIC 3523.
Heathcote & District Financial Services Limited ABN 44 112 376 986.
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL 237 879.