

Harbord
Financial Services Limited



The Manager

16th October 2009

Company Announcements

Bendigo Stock Exchange

FAX 02 4929 1556

Company Announcement

Dear Sir / Madam,

The Directors of Harbord Financial Services Limited (BSX code: HBD) wish to advise the Market that the Securities Register is now kept at:


AFS & Associates Pty Ltd
61 -65 Bull Street
BENDIGO VIC 3550

Telephone: 03 – 5443 0344
Fax: 03 – 5443 5304
Email: shareregistry@afsbendigo.com.au
Website: afsbendigo.com.au

Contacts: Danny Deriman (Share Registry Manager)
Rose Abbott (Share Registry Administrator)
David Hutchings (Partner)

A copy of ASIC form 909 is attached for your records.

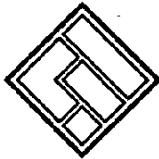
Regards



Ian Greentree
Company Secretary

ASIC registered agent number 1
 lodging party or agent name Ian Greenacre
 office, level, building name or PO Box no Clarendon Bank Ltd
 street number & name 20 Albert Street
 suburb/city Freshwater state/territory NSW postcode 2090
 telephone (02) 0412877602
 facsimile ()
 DX number suburb/city

ASS. ☐ REQ-A ☐
 CASH. ☐ REQ-P ☐
 PROC. ☐



Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
100(1)(d), 172, 271, 1302(4)
601CZC

company name Harbord Financial Services Limited
 A.C.N. 097282925

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☐ change from registered office
☐ change from principal place of business
☒ change from other address

date of change (d/m/y) 1 / 1
 date of change (d/m/y) 1 / 1
 date of change (d/m/y) 11/10/09

Details of other address where changed from:

at the office of Computer share Investor Services Pty Ltd
 office, level, building name Essential Register Team, Xarm Hall
 street number & name 452 Johnston Street
 suburb/city Abbotsford state/territory VIC postcode 3067

New address

at the office of AFS & Associates Pty Ltd
 office, level, building name AFS
 street number & name 61-65 Ball Street
 suburb/city Bondi state/territory VIC postcode 3550
 Does the company occupy these premises? ☒ yes ☐ no

If NO, name of occupier

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

refer Annexure A.**Signature**

print name Ian Greenacre capacity Director
 sign here [Signature] date 16/10/09

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

Annexure A'



PO Box 454
Bendigo VIC 3552
61-65 Bull Street
Bendigo VIC 3550
Phone (03) 5443 0344
Fax (03) 5443 5304
afs@afsbendigo.com.au
www.afsbendigo.com.au
ABN 51 061 795 337

Consent To Specified Address As The Address Of The Register of Members

I / We consent to the use of the specified address referred to below as the address of
the Register of Members of

Harbord Financial Services Limited
A.C.N. 097 282 525

61-65 BULL STREET
BENDIGO VIC 3550

Name of Occupier: AFS & ASSOCIATES PTY LTD

Occupier Sign Here: _____

Date: 18 September 2009

Harbord Financial Services Ltd ACN097282525
this is annexure 'A' of 1 page referred to in Form
909 office at which registrar is kept Ian Greenstone
Director