

HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LTD

ACN 094 854 949

Correspondence and enquiries:
47 TEMPLE STREET,
(PO BOX 251)
HEYFIELD, VIC, 3858

TEL: (03) 5148 2292
FAX: (03) 5148 2188

Our Ref: KAB:HR
Your Ref:

18 December 2006

ATT: ANTHEA HACKETT
NSX MELBOURNE
PO BOX 191
FLINDERS LANE VIC 8009

Dear Madam

RE: ANNOUNCEMENT

We advise that following the Annual General Meeting on the 26th October 2006, KEITH WALTER VARDY and MICHAEL JAMES GAHAN tendered their resignations as Directors and did not seek re-election.

It has now been resolved to co-opt SARAH DIANE BARDSLEY, ANNE HELLYER and DONALD MICHAEL KUBE as new Directors until the next Annual General Meeting.

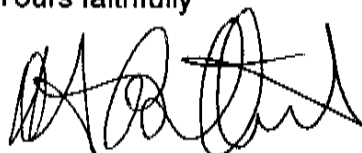
Sarah Bardsley is employed as a Marketing and Corporate Communications Manager at East Gippsland TAFE.

Anne Hellyer is employed as an Outreach Co-Ordinator for East Gippsland TAFE and she is based at the Heyfield Community Resource Centre.

Michael Kube has been employed for the last five years as Manager at the Peninsula Grammar school camp at Licola. He has recently resigned from that position. Michael is actively involved with the local branch of the State Emergency Service.

A copy of the Form 484E is attached.

Yours faithfully



KEITH BORTHWICK
SECRETARY

Australian Securities and
Investments Commission

Form 484
Corporations Act 2001

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

Company details

Company name

HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

ACN / ABN

094 854 949

Corporate Key

30515050

Lodgement Details

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

Name

ADAMS & PUND

ASIC registered agent number (if applicable)

576

Telephone Number

Address

132 -134 JOHNSON STREET

MAFFRA, VIC, 3860

Signature

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

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

BORTHWICK, KEITH ALEXANDER

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

14/12/2006

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission
Locked Bag 4000, Gippsland Mail Centre, VIC, 3841

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder

- ☐ Director
☐ Secretary
☐ Alternate director ——— Person alternate for

Date**Date officeholder ceased****The name of the ceased officeholder is****Name****Family name****Given names****Date of birth****Place of birth****B1 Continued... Cease another company officeholder****Role of ceased officeholder**

- ☐ Director
☐ Secretary
☐ Alternate director ——— Person alternate for

Date**Date officeholder ceased****The name of the ceased officeholder is****Name****Family name****Given names****Date of birth****Place of birth**

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officer

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date
22/11/2006

Name

The name of the appointed officeholder is

Family name

BARDSLEY

Given names

SARAH DIANE

Date of birth

11/12/1969

Place of birth

UNITED KINGDOM

Former name

Their previous name was

Family name**Given names****Residential address**

The residential address of the appointed officeholder is

40 GEORGE STREET

HEYFIELD VIC 3858

If an 'Alternate director', for whom

The person 'Alternate director' is alternate for

Family name**Given names****Expiry date**

/ /

Terms of appointment

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officer	<input checked="checked" type="checkbox"/> Director
	<input type="checkbox"/> Secretary
	<input type="checkbox"/> Alternate director
Date of appointment	Date 13/12/2006
Name	The name of the appointed officeholder is Family name HELLYER Given names ANNE Date of birth 13/08/1957 Place of birth UNITED KINGDOM
Former name	Their previous name was Family name Given names
Residential address	The residential address of the appointed officeholder is LOT 61E SEATON-GLENMAGGIE ROAD SEATON VIC 3858
If an 'Alternate director', for whom	The person 'Alternate director' is alternate for Family name Given names Expiry date / / Terms of appointment

B2 Continued... Appoint another company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officer	<input checked="checked" type="checkbox"/> Director
	<input type="checkbox"/> Secretary
	<input type="checkbox"/> Alternate director
Date of appointment	Date 13/12/2006
Name	The name of the appointed officeholder is Family name KUBE Given names DONALD MICHAEL Date of birth 27/01/1956 Place of birth JEPARIT, VIC
Former name	Their previous name was Family name Given names
Residential address	The residential address of the appointed officeholder is 889 TINAMBA-SEATON ROAD HEYFIELD VIC 3858
If an 'Alternate director', for whom	The person 'Alternate director' is alternate for Family name Given names Expiry date / / Terms of appointment

B3 Change to special purpose company status

Use this section to notify if the company has commenced or ceased status as one of the special purpose company designations below.

The change is

- ☐ Commence
- ☐ Home unit company
- ☐ Superannuation trustee company
- ☐ For charitable purposes only
- ☐ Cease

Date of change

Company Name:	HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
ACN/ARBN:	094 854 949
Address:	132 JOHNSON STREET, MAFFRA, VIC, 3860
Date:	14 DECEMBER 2006
Document Type:	MINUTES OF A MEETING OF THE DIRECTORS

PRESENT:

BARDSLEY, SARAH DIANE
BORTHWICK, KEITH ALEXANDER (CHAIRPERSON)
BROADBENT, ALAN ROBERT
GRAHAM, DAVID VERNON
HELLYER, ANNE
KUBE, DONALD MICHAEL
RIPPER, MICHELE JACQUELINE
SWANSON, MARTIN JOHN
UNDERWOOD, ERIC
WADEY, DAVID ANDREW

**MINUTES OF PREVIOUS
MEETING:**

The minutes of the previous meeting of directors were read and confirmed.

**APPOINTMENT OF
DIRECTORS:**

It was resolved that, having consented to act as directors of the company, the following be appointed:

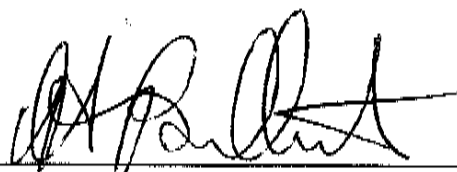
BARDSLEY, SARAH DIANE
HELLYER, ANNE
KUBE, DONALD MICHAEL

**PREPARATION OF
DOCUMENTS:**

The secretary was requested to complete the documents required to reflect the change in the officers of the company.

CLOSURE:

There being no further business the meeting was closed.



BORTHWICK, KEITH ALEXANDER
Chairperson