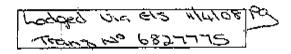
Reference: HEY100 Trace: 3562

ASIC Form 484

∡ralian Securities and ∠estments Commission



Form 484 Corporations Act 2001

Section C Page 1

Change to company details

Sections A, B or C may be lodged indep A1 Change of address A2 Change of name - officeholders or met A3 Change - ultimate holding company	endently with this signed cover page to no B1 Cease company officeholder abers B2 Appoint company officeholder B3 Special purpose company	otify ASIC of: C1 Cancellation of shares C2 Issue of shares C3 Changes to share structure C4 Changes to the register of members			
Company details	Company name				
	HEYFIELD & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED				
	ACN / ABN	Corporate Key			
,	094 854 949	07154827			
Lodgement Details	Who should ASIC contact if there is a query about this form ? Name				
	ADAMS & PUND				
	ASIC registered agent number (If applicable	3)			
	576				
	Telephone Number				
	Address				
	170 JOHNSON STREET				
	MAFFRA, VIC, 3860				
		·			
Signature This form must be signed by a current offi	eholder of the company	eat and the attached sections of this			
	form is true and complete.	set allo the attached sections of the			
	Name				
	BORTHWICK, KEITH ALEXANDER				
	Capacity				
	Director	i			
	X Company secretary				
	Signature				
	MARRIDAN				
	Date signed				
	11/04/2008	·			
Lodgement	Send completed and signed forms to: Australian Securities and Investments Com Locked Bag 4000, Gippsland Mall Centre,	mission VIC, 3841			

NSX

. Cancellation of shares Reason for cancellation Redeemable preference shares - \$,254J Please indicate the reason that shares have been cancelled (select one or Redeemed out of profits more boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction -- \$.256A - \$.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back — ss.257H(3) Minimum holding buy-back only Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place Forfeited sheres - S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
· · · · · · · · · · · · · · · · · · ·			
			
		<u> </u>	
	<u> </u>		

Earliest date of change

Please indicate the earliest date that any of the above changes occured

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List details of r			1	
Share class code	new share issues in the following ta Number of shares (ssued	ble Amount paid per share	; ;Amount u	inpaid per share
ORD	9	1.00	0.00	
	, '			_
<u> </u>				
11/04/2008 If shares were is yes no C3 Change Where the share	ssued for other than cash, were son (if yes, proprietary companies must also lodg (if no, proprietary companies are companies must also lodge a Fortie to share structure table a class has changed (eq. as a result)	ne or all of the shares issued as also lodge a Form 207Z of a Form 207Z and either a line trequired to provide any from 208.)	ertifying that all stamp form 208 or a copy of urther documents with	o duties have been paid. The contract.) I this form, Public
Share class code	ass in the teble below. Details of sh	Total number Issúed	Total amount paid on these shares	Total amount unpaid on these shares
or this share die Share class code ORD	111	Total number	Total amount paid on these	i here. Total amount unpaid on these