Hobsons Bay Community Financial Services Limited



Announcements Bendigo Stock Exchange

Fax: 02 4929 1556

COMPANY ANNOUNCEMENT

BSX Listing Rule 3.17

It has come to the Board's attention that the requirements of Listing Rule 3.17 have not been fully complied with. Listing Rule 3.17(k) requires the entity to disclose the address and telephone number of its registered office and principal administrative office. Those details are as follows;

Registered Office:

Unit B, 4 Pyke Street, Werribee, VIC 3030

Ph: 03 9741 3151

Principal Administrative Office: 64 Pier Street, Altona, VIC 3018

Ph: 03 9398 8922

By Order of the Board.

Yours sincerely

Michael Pernar Company Secretary 19th January 2007