

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, omissions were noted by the Stock Exchange in relation to the 2007 Annual Report of the Company. Listing Rule 3.17(1) requires the entity to disclose the date at which the information is current; 3.17(2) the differences between Annexure 3A and the information in the financial documents in the Annual Report; 3.17(3) inclusion of the Corporate Governance Statement; and 3.17(6) the voting rights attached to each class of equity securities. Those details are as follows;

3.17(1) Information within the Annual Report was current as at the 1st October 2007.

3.17(2) There were no differences between Annexure 3A and the information in the financial documents in the Annual Report.

3.17(3) In relation to the Corporate Governance Statement, please refer to pg6-7 of the Annual Report (included).

3.17(6) The voting rights attached to each class of equity securities is one vote per shareholder.

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Pernar', with a long horizontal stroke extending to the right.

Michael Pernar
Company Secretary
1st April 2008