

**Hobsons Bay
Community Financial Services Limited**



Announcements
Bendigo Stock Exchange

Fax: 02 4929 1556

COMPANY ANNOUNCEMENT

1. It has come to the Board's attention that we have reported the number of shares incorrectly to the BSX [1,403,164] due to a rounding error we have found with the Bonus share Issue that occurred in 2007 and that our total shares is actually 1,403,133 as per the annual report. The 2007 Annual report page 8 shows the audit trail for this number of Shares.

We will adjust the share register to remove the rounding error and confirm 1,403,133 ordinary shares.

By Order of the Board.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Pernar', written over a horizontal line.

Michael Pernar
Company Secretary
21st April 2009

Resent 22nd May 2009