



**COMMENCEMENT OF OFFICIAL QUOTATION
HERVEY BAY & DISTRICT FINANCIAL SERVICES LIMITED**

Hervey Bay & District Financial Services Limited has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 31st August 2006.

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| Quoted securities: | 776,111 FULLY PAID ORDINARY SHARES |
| BSX Code: | HVB |
| Registered Office: | Shop 9, 55 Main Street Pialba Qld 4655 |
| Company Secretary: | Ms M Butler |
| Share Registry: | C/- Bendigo Bank Share Registry Dept PO Box 480 Bendigo VIC 3552 |
| Balance Date: | 30 June |
| Restricted Securities: | nil |
| Activities: | Under a franchise agreement with Bendigo Bank, the Company has established and manages the Hervey Bay Community Bank branch of Bendigo Bank. |
| Classification: | Sector: Financials, Industry Group: Banks, Industry: Commercial Banks, Sub Industry Regional Bank |

Ian Craig
Companies Manager
30th August 2006.