

Hervey Bay & District
Financial Services Limited



Bendigo Bank

5 December 2006

Bendigo Stock Exchange
PO Box 191
Flinders Lane
VICTORIA 8009

FAX: 03 9664 0011

Please find enclosed copy of Form 909 sent to ASIC on the 6 November 2006
advising that Hervey Bay & District Financial Services Limited has changed the
address of office at which the share register is kept.

Yours faithfully

MARGARET BUTLER
Company Secretary

Please address all correspondence to:
Hervey Bay & District Financial Services Limited
PO Box 2080, Hervey Bay QLD 4665
Hervey Bay & District Financial Services Limited ABN 41 636 667 177
Care of Bendigo Bank Limited, Flinders Court, Bendigo, VIC 3550
ABN 11 000 042 129, AFS: 257 329

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ASIC registered agent number _____
 lodging party or agent name _____
 office, level, building name or PO Box no _____
 street number & name _____
 suburb/city _____ state/territory _____ postcode _____
 telephone () _____
 facsimile () _____
 DX number _____ suburb/city _____

ASIC CASH REG-A REG-B REG-C



Australian Securities & Investments Commission

Notification of
 office at which register is kept

Form **909**

Corporations Act 2001
 100(1)(c), 172, 271, 1302(4)
 601CZC

company name HERVEY BAI - DISTRICT FINANCIAL SERVICES LTD
 A.C.N. 116 567 072

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☒ change from registered office
☐ change from principal place of business
☐ change from other address

date of change (d/m/y) 1/11/2006
 date of change (d/m/y) 1/1
 date of change (d/m/y) 1/1

Details of other address where changed from:

at the office of Bendigo Bank Limited Home
 office, level, building name Four Level
 street number & name _____
 suburb/city Bendigo state/territory VIC postcode 3550

New address

at the office of Computershare Investor Services Pty Limited
 office, level, building name Yarra Falls
 street number & name 452 Johnston Street
 suburb/city Abbotsford state/territory VIC postcode 3067

Does the company occupy these premises?

☒ Yes ☐ No

If NO, name of occupier _____

occupier's consent (Tick box to consent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent

Signature

print name MARGARET BUTLER capacity SECRETARY
 sign here [Signature] date 6/11/06

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs 30 mins