

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: Inverloch & District Financial Enterprises Limited**ABN : 13 117 672 590**

The information below is given on behalf of:

Name of Director: Stephen Andrew McHugh**Date of Appointment: 24th September 2009****1. Director's interests in securities where the director is the registered holder****Number and class of securities****NIL****2. Director's interests in securities where the director is not the registered holder****Name of holder & nature of interest**

(Detail how the relevant interest was obtained)

N/A

Number and class of securities

NIL

3. Director's interests in contracts**Detail of contract****NIL****Nature of interest****NIL****Name of registered holder
(If issued securities)****N/A****Number and class of securities to
which the interest relates****N/A**