

## **BSX ADDITIONAL INFORMATION**

Additional information required by the Bendigo Stock Exchange Limited and not shown elsewhere in this report is as follows. The information is current as at 27<sup>th</sup> September 2005.

### **1. Corporate Governance Statement**

The Board guides and monitors the business and affairs on behalf of the shareholders to whom they are accountable.

The Board recognises the importance of a strong corporate governance focus and methodology. The Board has compiled policies and procedures that will govern our Company into the future. We believe that building policy framework will assist clarify the future direction of our local Company, provide accountability and transparency and ensure there are guiding principles in place for future decision making.

### **2. Substantial Shareholders – Ten largest shareholders**

	Ordinary Shares	Number of Ord Shares
1. McGregor Sands Pty Ltd	45,000	6.14%
2. Sea Leaf Products Pty Ltd	44,000	6.01%
3. M & L Duff Pty Ltd	30,000	4.10%
4. Maureen Dwyer	25,000	3.41%
5. Seventy Second Colro Pty Ltd	25,000	3.41%
6. John & Jennifer Lyle	15,850	2.16%
7. Ron Witney	11,200	1.53%
8. Colin Fell	10,250	1.40%
9. Admar Creations Pty Ltd	10,000	1.37%
10. Michael Dwyer	10,000	1.37%

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### **3. Voting Rights**

Each shareholder has one vote.

#### 4. Distribution of Shareholders

The number of shareholders, by size of holding, is:

			Ordinary Shares	
			Number of Holders	Number of Shares
1	-	1,000	100	61,953
1,001	-	5,000	86	197,322
5,001	-	10,000	42	266,800
10,001	-	100,000	8	206,300
100,001 and over			0	0
<b>Total</b>			<b>236</b>	<b>732,375</b>

There are 12 shareholders holding less than a marketable parcel of shares.

#### 5. Monitoring of the Board's Performance and Communication to Shareholders

In order to ensure that the Board continues to discharge its responsibilities in an appropriate manner, the performance of all Director's is reviewed annually by the chairperson. Director's whose performance is unsatisfactory are asked to retire.

The Board and Director's aim to ensure that shareholders, on behalf of whom they act, are informed of all information necessary to assess the performance of the Directors.

The Board does have an Audit and Governance Committee.

#### 6. Address and telephone number of the Office which the securities register is kept:

Bendigo Bank Limited  
Share Registry Office  
Fountain Court  
BENDIGO 3552

Telephone: 03 5433 9339