

**Mareeba & Dimbulah
Financial Services Limited**



13 September 2006


Bendigo Stock Exchange
PO Box 191
FLINDERS LANE VIC 3000

Dear Sir,

We advise we have changed the date for the company Annual General Meeting, previously set for Wednesday the 15th October 2006. The new date and time is as follows:

Date: 8th November 2006
Time: 6.30pm
Venue: Mareeba RSL Hall

Yours Sincerely



GILBERT TEITZEL
Secretary