

COMMENCEMENT OF OFFICIAL QUOTATION MT EVELYN & DISTRICTS FINANCIAL SERVICES LIMITED

Mt Evelyn & Districts Financial Services Limited has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 18th August 2006.

Quoted securities: 702,510 FULLY PAID ORDINARY SHARES

BSX Code: MEV

Registered Office: 20 Kemp Avenue

Mount Evelyn, VIC 3796

Postal address for all correspondence:

P O Box 451

Mt Evelyn VIC 3796

Company Secretary: Mr A Buitenhuis

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 Mt Evelyn Community Bank branch of Bendigo Bank.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig Companies Manager 17th August 2006.