

**Mt Evelyn & Districts
Financial Services Limited**



9 January 2007

RE: Share Registry change to Computershare.

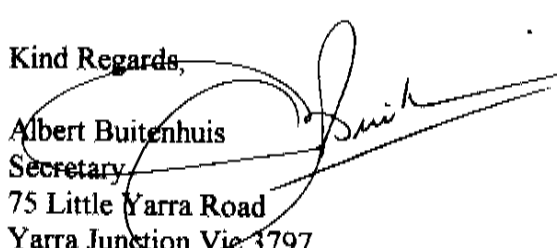
BSX
Level 8
410 Collins Street
MELBOURNE (Vic) 3001

Dear Sir / Madam,

Please be advised that as at 2nd January 2007 Computershare Investor Services are maintaining our Share Registry.

Enclosed is a letter of Consent from Computershare Investor Services.

Kind Regards,


Albert Buitenhuis
Secretary
75 Little Yarra Road
Yarra Junction Vic 3797

Computershare

Investor Services

Computershare Investor Services Pty Limited
ABN 48 078 279 277
Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
PO Box 103 Abbotsford
Victoria 3067 Australia
Telephone 61 3 9415 5000
Facsimile 61 3 9473 2500
www.computershare.com

Australia
Canada
Channel Islands
Germany
Hong Kong
India
Ireland
New Zealand
Philippines
Russia
Singapore
South Africa
United Kingdom
USA

2nd Januray 2007

The Chairman
Mt Evelyn & District Financial Services Limited
75 Little Yarra Road
YARRA JUNCTION, VIC. 3797

Dear Sir/Madam,

RE: Mt Evelyn & District Financial Services Limited

Computershare Investor Services Pty Limited is pleased to consent to provide security registry services to the above company. This took effect commencing on Tuesday 2nd January 2007.

If you have any client queries, please do not hesitate to contact the Essential Share Registry Team @ Computershare by Phone 1300 137 328, Facsimile 03 9473-2563 or by e-mail: essential.registry@computershare.com.au.

Any shareholder enquiries should be also directed to Computershare on Ph 1300 738 341.

Yours sincerely



Karen Guyer
State Manager, Victoria

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