

**Mt Evelyn & Districts
Financial Services Limited**



9 February 2007

Announcements
Bendigo Stock Exchange

By Facsimile: 02 4929 1556

COMPANY ANNOUNCEMENT - Mt Evelyn & Districts Financial Services Limited

BSX LISTING RULE 3.17

It has come to our attention that the requirements of Listing Rule 3.17 have not been fully complied with.

The below information is being provided in addition to the information provided in our 2006 Annual Report so as to satisfy the above Listing Rule.

Substantial Shareholders:

There are no shareholders holding more than 5% of the share capital.

Voting Rights

Each Shareholder has one vote.

Class of Shares

The only class of share is Ordinary Shares.

Distribution of Shareholders

The number of Shareholders, by size of holding is

Number of Shares Held	Ordinary Shares	
	Number of Holders	Number of Shares
1-1,000	212	141,856
1,001 – 5,000	108	318,904
5,001 - 10,000	16	143,750
10,001 – 100,000	5	98,000
100,000 and over	-	-

There are twenty-four holders holding less than a marketable parcel of shares.

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Largest Shareholdings

Details of ten largest shareholdings are as follows:

Shareholder	Number of Shares	% Shareholding
Mr Giuliano Sciore and Mrs Marisa Sciore	25,000	3.56%
Jill Rule <Rule Super Fund A/C>	20,000	2.85%
Mrs Edna Paige	20,000	2.85%
Mr Simon George Miller	20,000	2.85%
John Schneider <Schneider Family Super Fund A/C>	13,000	1.85%
Wescombe Heavy Haulage P/L <Wescombe Super Fund A/C>	10,000	1.42%
Russell Wallis and Heather Wallis	10,000	1.42%
Raymond Tampion <Ray T.Arps Super Fund A/C>	10,000	1.42%
Erwin Reschke and Karen Agnetha Reschke	10,000	1.42%
Norman Frank Meades and Laurel Meades	10,000	1.42%

Address and telephone number of the office at which the securities register is kept is:

Computershare Investor Services Pty Ltd

Yarra Falls, 452 Johnston St

Abbotsford VIC 3067

Telephone: 1300 738 341