

16th of September 2008

Mt Evelyn & Districts Financial Services Limited

Attn: Mr. A Buitenhuis

NSX Newcastle

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NSX Limited ABN 33 089 447 058

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Trading Halt Market sensitive announcement

Dear Mr Buitenhuis,

| Announcement | Removal of Trading Halt Due to |
|----------------------|--------------------------------|
| | Company Releasing Preliminary |
| | Financials |
| Trading Halt Imposed | 9:00 am |
| Pre Open | 12:30 pm |
| Normal Trading: | 12:40 pm |

Yours Sincerely

Jane Pollard
Trading & Settlement Manager