

# BSX additional information

Additional Information required by the Bendigo Stock Exchange Limited and not shown elsewhere in this report is as follows. The information is current as at 30 June, 2010.

## (a) Distribution of equity securities

The number of shareholders, by size of holding, are:

Share Distribution Schedule	Holders	Shares Held	% L/C
1 - 1,000	178	90,591	22.98
1,001 - 5,000	77	217,768	55.25
5,001 - 10,000	7	65,050	16.50
10,001 - 100,000	2	20,751	5.27
100,001 and over	-	-	-
	<b>264</b>	<b>394,160</b>	<b>100</b>

There are 86 shareholders holding less than a marketable parcel of shares (\$500 in value). Their holdings total 18,157 shares.

There are no substantial shareholders (holding more than 5% of voting rights) as each shareholder is entitled to 1 vote. Normally holding more than 5% of total issued shares would create a substantial shareholder, but this is not applicable due to the voting restrictions for the company.

There are no restricted securities on issue.

All shares on issue are ordinary shares fully paid to \$1 per share. There are no unquoted equity securities.

## (b) Ten largest shareholdings

The names of the ten largest shareholders of quoted shares are:

		Number of shares	Number of ordinary shares
1.	Anne Marie Barrett	10,700	10,700
2.	Margaret Ruth Ingpen	10,051	10,051
3.	Mary Ellen Nancarrow	10,000	10,000
4.	Michael Stuart Martin	10,000	10,000
5.	Peggy Holland Davis	10,000	10,000
6.	Graham John Cleghorn	10,000	10,000
7.	Darryal F. Eastwell & Kathryn V. Eastwell	10,000	10,000
8.	Norma Tuckey	10,000	10,000
9.	Reginald James Ross Campbell	5,050	5,050

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10.	Rodney C.Crake & Helen L. Crake	5,000	5,000
11.	Stanley J. Hill & Beryl M. Hill	5,000	5,000
12.	John T. Lloyd & Irene Lloyd	5,000	5,000
13.	Susan Elizabeth Cronin	5,000	5,000
14.	Brian W. Mason & Felicity L. Mason	5,000	5,000
15.	Robert J. Nancarrow & Francis J. Nancarrow	5,000	5,000
16.	Colin Michael Cramphorn	5,000	5,000
17.	David Ross McGlinn	5,000	5,000
18.	Brian Swan & Elizabeth Swan	5,000	5,000
19.	LS NA Rosenthal Pty Ltd	5,000	5,000
20.	Myra Pty Ltd	5,000	5,000
21.	Kookaburra Grazing Company Pty Ltd	5,000	5,000
22.	Michelle Colice Cockell	5,000	5,000
23.	Lachlan Pleasance & Anne Marie Pleasance	5,000	5,000
24.	Vientor Pty Ltd	5,000	5,000
25.	SS Investments (WA) Pty Ltd	5,000	5,000

## (c) Voting rights

Each shareholder has one vote.

## (d) Corporate governance statement

The Company has implemented various corporate governance practices, which include:

- Director approval of operating budgets and monitoring of progress against these budgets;
- Ongoing Director training;
- Monthly Director meetings to discuss performance and strategic plans

## The Directors in office at the date of this statement are:

Rosemarree Reynolds	Chairperson
Ernest Hiddlestone	Director
Brian Morrell	Director
Evelyn Stagg	Director
Barbara Dimasi	Director

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## **Board responsibilities**

As a Board acts on behalf of and is accountable to the shareholders, the Board seeks to identify the expectations of the shareholders, as well as other regulatory and ethical expectations and obligations. In addition, the Board is responsible for identifying areas of significant business risk and ensuring arrangements are in place to adequately manage those risks. The Board seeks to discharge these responsibilities in a number of ways. The Board is responsible for ensuring that management's objective and activities are aligned with the expectations and risks identified by the Board. The Board has a number of mechanisms in place to ensure this is achieved. These mechanisms include the following:

- Implementation of operating plans and budgets by management and Board monitoring of progress against budget – this includes the establishment and monitoring of key performance indicators (both financial and non-financial) for all significant business processes;
- Monitoring of the Board's performance and communication to shareholders In order to ensure that the Board continues to discharge its responsibilities in an appropriate manner, the performance of all Directors is reviewed annually by the Board. Directors whose performance is unsatisfactory are asked to retire.

The Board of Directors aims to ensure that the shareholders, on behalf of whom they act, are informed of all information necessary to assess the performance of the Directors. Information is communicated to the shareholders through:

- The annual report which is distributed to all shareholders:
- The annual general meeting and other meetings so called to obtain approval for Board action as appropriate.
- Regular Shareholder newsletters.

The Board has not appointed an audit committee due to the size and nature of its operations. The normal functions and responsibilities of an audit committee have been assumed by the Board.

## **(e) Name of Company Secretary:**

Ian Ilsley

## **(f) Address and telephone number of registered office:**

The registered office is located at:

7c George Street  
Pinjarra WA 6208  
Phone: (08) 9531 4470  
Fax: (08) 9531 4480

The principal administrative office of the company is located at:

Pinjarra Community Bank  
7c George Street  
Pinjarra WA 6208  
Phone: (08) 9531 4470  
Fax: (08) 9531 4480

Pinjarra Community Financial Services Limited

# BSX additional information

**(g) Address and telephone number of office at which securities register is kept.**

AFS & Associates  
61-65 Bull Street  
Bendigo VIC 3552  
Phone (03) 5443 0344

**(h) Trading history**

The trading history for Pinjarra Community Financial Services Limited is available on the BSX website at [www.bsx.com.au](http://www.bsx.com.au)