

# 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 9 September 2008.

There are no material differences between the Annexure 3A and the information in the financial documents in the Annual Report.

## (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                   | 293        | 129,617        | 18.44      |
| 1,001 - 5,000               | 85         | 250,402        | 35.62      |
| 5,001 - 10,000              | 18         | 171,000        | 30.01      |
| 10,001 - 100,000            | 9          | 152,001        | 15.93      |
| 100,001 and over            | -          | -              | -          |
|                             | <b>407</b> | <b>703,020</b> | <b>100</b> |

There are 157 shareholders holding less than a marketable parcel of shares (\$500 in value). Their holdings total 24,867 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 shareholders

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

|    |                                                | Number of shares | Number of ordinary shares |
|----|------------------------------------------------|------------------|---------------------------|
| 1. | Mr Richard E Thorn                             | 21,000           | 21,000                    |
| 2. | Mr Lawrence R Harvey and Mrs Patricia F Harvey | 20,000           | 20,000                    |
| 3. | Rick Ould Superannuation Fund                  | 20,000           | 20,000                    |
| 4. | Mr Kinglsey R Pond and Mrs Heather M Pond      | 20,000           | 20,000                    |
| 5. | Mr Rodney G Steere                             | 20,000           | 20,000                    |
| 6. | Winpar Holdings Limited                        | 15,000           | 15,000                    |
| 7. | Pauley Superannuation Fund                     | 13,000           | 13,000                    |

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|     |                                                     |        |        |
|-----|-----------------------------------------------------|--------|--------|
| 8.  | MR Giles A Harford                                  | 13,000 | 13,000 |
| 9.  | Mr Roland Logue                                     | 10,001 | 10,001 |
| 10. | Ms Jennifer M Billett                               | 10,000 | 10,000 |
| 11. | Ms Audrey C Coffey                                  | 10,000 | 10,000 |
| 12. | Kailis Consolidated Pty Ltd                         | 10,000 | 10,000 |
| 13. | Mr Anthony Komorowski and<br>Mrs Maureen Komorowski | 10,000 | 10,000 |
| 14. | Mr Garth E Meadows                                  | 10,000 | 10,000 |
| 15. | Micro Bros Superannuation Fund                      | 10,000 | 10,000 |
| 16. | Modular Masonry (WA) Pty Ltd                        | 10,000 | 10,000 |
| 17. | N.E.T. Enterprises (WA) Pty Ltd                     | 10,000 | 10,000 |
| 18. | Negri Consolidated Superannuation                   | 10,000 | 10,000 |
| 19. | Personal Buying Services Pty Ltd                    | 10,000 | 10,000 |
| 20. | Petrospection Pty Ltd                               | 10,000 | 10,000 |
| 21. | Mr Bruce F Pobjoy                                   | 10,000 | 10,000 |
| 22. | Mr Arthur Rawlings                                  | 10,000 | 10,000 |
| 23. | Mrs Wilhelmina G P Sinclair                         | 10,000 | 10,000 |
| 24. | Mr Robert S Wicks                                   | 10,000 | 10,000 |

## (c) Voting rights

Each shareholder has one vote.

## (d) Corporate governance statement

The Board guides and monitors the business and affairs on behalf of the Shareholders to whom they are accountable.

The Board recognises the importance of a strong corporate governance focus and methodology. The Board is currently working towards adopting policies and procedures that will govern our Company into the future. We believe that building policy framework will assist the future direction of our local Company, provide accountability and transparency and ensure there are guiding principles in place for future decision making.

The Board does have an Audit Committee.

## 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 Chairperson.

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- Directors whose performance is unsatisfactory are asked to retire.
- The Board and Directors aim to ensure that Shareholders, on behalf of whom they act, are informed of all information necessary to assess the performance of the Directors.

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

David Warren Cashman

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

The registered office is located at:

4 Sutton Street  
Mandurah WA 6210  
Telephone: (08)

The principal administrative office of the company is located at:

Rockingham Community Bank  
Shop 1  
1-3 Kent Street  
Rockingham WA 6168  
Telephone: (08)

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

4 Sutton Street  
Mandurah WA 6210  
Telephone: (08)

**(h) Trading history**

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