

**Rosewood & District Financial Services Limited  
PO Box 213  
Rosewood Qld 4340**

9 January 2006

### **Company Announcement**

The directors of Rosewood & District Financial Services Limited confirm that the company has been granted quotation of 536,160 ordinary shares on the BSX Market.

The directors also advise all potential investors that the prospectus dated 5<sup>th</sup> September 2005 seeking to raise \$650,000 remains open to subscription until 5<sup>th</sup> October 2006.

Investors, in formulating and placing any order to acquire shares on the BSX Market, should be aware that any bid price should be compared against the offer price of \$1 contained in the prospectus.

**Melissa McGeary  
Company Secretary/Director**