



**COMMENCEMENT OF OFFICIAL QUOTATION
ROSEWOOD & DISTRICT FINANCIAL SERVICES LIMITED**

Rosewood & District Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company's ordinary shares commencing from 9th February 2006.

Quoted securities:	536,160 FULLY PAID ORDINARY SHARES
BSX Code:	ROS
Registered Office:	32 John Street Rosewood Qld 4340
Company Secretary:	Ms Melissa McGeary
Share Registry:	c/o Bendigo Bank Share Registry PO Box 480 Bendigo Vic 3552
Balance Date:	30 June
Restricted Securities:	nil
Activities:	Under a franchise agreement with Bendigo Bank, the Company has established and manages the Rosewood branch of Bendigo Bank.
Classification:	Sector: Financials, Industry Group: Banks, Industry: Commercial Banks, Sub Industry Regional Bank

Ian Craig
Companies Manager
8th February 2006.