

Rosewood & District Financial Services Limited
ABN 62 115 218 472

BENDIGO STOCK EXCHANGE MARKET ANNOUNCEMENT

30 May 2006

Change of Registered Address

Rosewood & District Financial Services Limited advises the market that it has lodged documents with the Australian Securities and Investments Commission (ASIC) to effect a change of its registered address:

From: 32 John Street, Rosewood Qld 4340.

To: 30A John Street, Rosewood Qld 4340.

Should you have any questions relating to this matter, please contact Mrs Melissa McGeary, Company Secretary, on (07) 54679216.

Melissa McGeary
Company Secretary
Rosewood & District Financial Services Limited