

20 September 2006

Bendigo Stock Exchange
PO Box 191
FLINDERS LANE VIC 8009

Dear Sir/Madam

RE: BSX Market Announcement – Registry Change

We wish to inform you that as of 29th September, 2006, the Company's register will move to:

Essential Registry Team
Computershare Investor Services Pty Limited
Yarra Falls
452 Johnston Street
ABBOTSFORD VIC 3067

Please do not hesitate to contact me if you have any queries.

Yours sincerely

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Melissa McGeary
Director/Company Secretary
Rosewood & District Financial Services Limited
ACN 115 218 472