

20 January 2009

Bendigo Stock Exchange  
Level 3  
45 Exhibition Street  
Melbourne VIC 3000

Dear Sir/Madam,

I am writing to advise that Rosewood & District Financial Services Limited have transferred their Securities Register from "Computershare Investor Services Pty Limited" to "AFS & Associates". Contact details below:

**Address:** AFS & Associates  
61-65 Bull Street  
Bendigo VIC 3550

**Postal Address:** AFS & Associates  
PO Box 454  
Bendigo VIC 3552

**Contacts:** David Hutchings (Partner)  
Kate Mannix (Share Registry Manager)  
Rose Abbott (Share Registry Administrator)  
Samantha Chandler (David's Personal Assistant)

**Contact Numbers:** Phone – 03 5443 0344  
Fax – 03 5443 5304

**Share Registry Email:** [shareregistry@afsbendigo.com.au](mailto:shareregistry@afsbendigo.com.au)

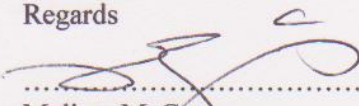
Please use this email address to ensure your email is received and actioned as soon as possible.

**Website:** [www.afsbendigo.com.au](http://www.afsbendigo.com.au)

AFS website contains company information and forms which can be downloaded for changes to shareholder details.

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

Regards



.....  
Melissa McGear  
Director of Rosewood & District Financial Services Limited  
Ph: 07 546 79216 or 0419 679 610