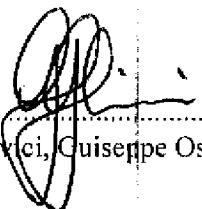
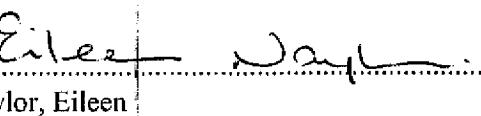


Company Name: RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
ACN/ARBN: 095 766 895
Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)



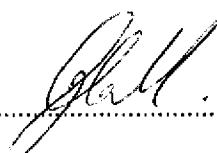
.....
Glavici, Giuseppe Oscar



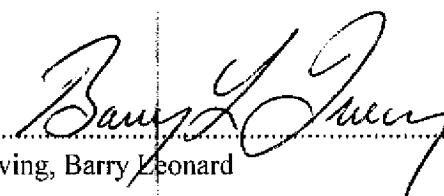
.....
Eileen Naylor
Naylor, Eileen



.....
Lloyd, Trevor William



.....
Hall, Jan



.....
Barry L Irving
Irving, Barry Leonard

A1 Change of Address

New address

A PO Box is only allowed for a member address.

Address

2349 POINT NEPEAN ROAD

RYE, VIC, 3941

Date of change

For members' address changes, use the date of change to the members' register.

Date

29/09/2006

Apply address to

You can apply the new address to one or more of the following — registered office, principal place of business, etc.

Registered office address

A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.

Registered office address

If registered office changed, does the company occupy the premises?

yes

no

if no, name of occupier

Occupier's consent

The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent

Principal place of business

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Date of Birth

Place of birth

Family name

Given names

Family name

Given names

When a member is a company, not a person

Company name (only if a member)

ACN/ARBN/ABN Country of Incorporation (if not Australia)

If there are more than 20 members in a share class, only address changes for the top 20 need be notified.

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

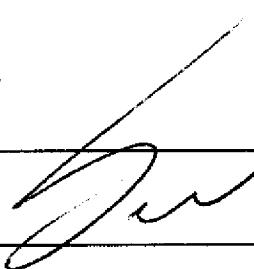
| | | |
|--|---------------------------------|---------------------------------------|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Changes to share structure |
| | | C4 Changes to the register of members |

| | |
|--------------------------|---|
| Company details | Company name RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED |
| | ACN / ABN 095 766 895 |
| | Corporate Key |
| Lodgement Details | Who should ASIC contact if there is a query about this form ? |
| | Name JSP PARTNERS PTY LTD |
| | ASIC registered agent number (if applicable) 5368 |
| | Telephone Number 03 97073333 |
| | Address UNIT 5 4-6 WHEELER STREET BERWICK, VIC, 3806 |

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

| |
|--|
| Name EARLES, BRIAN |
| Capacity <input checked="" type="checkbox"/> Director <input type="checkbox"/> Company secretary |
| Signature  |
| Date signed 29/09/2006 |

| | |
|------------------|--|
| Lodgement | Send completed and signed forms to: Australian Securities and Investments Commission Locked Bag 4000, Gippsland Mail Centre, VIC, 3841 |
|------------------|--|

| | |
|-----------------------|--|
| Company Name: | RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED |
| ACN/ARBN: | 095 766 895 |
| Document Type: | MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S) |

Registered Office It was resolved that the address of the registered office of the company be changed from

Address: 2247 Point Nepean Road
Rye, VIC, 394

to

2349 Point Nepean Road
Rye, VIC, 394

Registered Office It was resolved that the registered office of the company shall be open to the public as follows:

Hours: Hours: Opening: 09:00 Closing: 17:00

Preparation of The secretary was requested to complete the documents
Documents: required to reflect the change of address of the company.

Signed by all the director(s) of the company:

Dated: 29/09/2006

.....
McCarthy, Shane Christopher

.....
Tonks, Patricia

.....
Van Duren, Peter John

.....
Earles, Brian

A2 Change of name - officeholders or members

Apply change of name to

Director

Alternate director

Secretary

Member

Personal name change

Eg change by deed poll or marriage. To register a new officeholder go to B1.

Their previous name was

Family Name

Given names

Date of birth

Place of birth

Their new name is

Family Name

Given names

Date of change

Date of change

Organisation name change (member only)

When a member is a company, not a person, and the company has changed its name.

Their previous organisation name was

Their new organisation name is

ACN/ARBN/ABN

Date of change

Date of change

A3 Change - ultimate holding company

The change is

There is a new ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

The ultimate holding company has ceased operation as an ultimate holding company

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

The ultimate holding has changed its name

Company name

ACN/ARBN/ABN

Country of incorporation (if not Australia)

Date of change

Date of change



ASIC

Australian Securities & Investments Commission

18 July 2006

Information Processing Centre

PO Box 4000

Gippsland Mail Centre VIC 3841

DX 84416 Traralgon

JSP PARTNERS PTY LTD
Attn: BRYAN PAYNE
PO BOX 181
BERWICK VIC 3806

Dear Registered Agent,

Confirmation Advice

FOR RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED
ACN 095 766 895

For help or more information

Telephone 03 5177 3988
Email info.enquiries@asic.gov.au
Web www.asic.gov.au/easylodge

ASIC's records show you are the Registered Agent for the company shown above. We have received a notification from a third party of changes to this company.

The changes notified are:

| Document | Form | Date Lodged | Change |
|-----------------|-------------|--------------------|--|
| 021698744 | 484A1 | 12/07/2006 | CHANGE OFFICEHOLDER NAME OR ADDRESS |

You can obtain the specific details of the lodging party by ordering a copy of the form (via information brokers or ASIC Service Centres).

Yours faithfully,

Daniel Rake
Manager, Client Services
Public Information Program