

# BSX report

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## Share Information

In accordance with Bendigo Stock Exchange listing rules, the Company provides the following information as at 31 August 2007, which is within 6 weeks of this report being sent to Shareholders.

The following table shows the number of shareholders, broken into various categories showing the total number of shares held.

Number of Shares held	Number of Shareholders
1 to 1,000	79
1,001 to 5,000	359
5,001 to 10,000	60
10,001 to 100,000	57
100,001 and over	1
<b>Total Shareholders</b>	<b>556</b>

Each of the above Shareholders is entitled to 1 vote, irrespective of the number of shares held.

There are no substantial Shareholders (holding more than 5% of voting rights) as each Shareholder is entitled to 1 vote. Normally holding more than 5% of total issued shares would create a substantial Shareholder, but this is not applicable due to the voting restrictions for the Company.

There are 5 Shareholders holding less than a marketable parcel of shares (\$500 in value).

There are no restricted securities on issue.

All shares on issue are ordinary shares fully paid to \$1 per share. There are no unquoted equity securities.

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The following table shows the 11 largest Shareholders.

Shareholder	Number of Shares	Percentage of capital
Planned Living Pty Ltd Superannuation Fund	101,000	3.45
John Leonard Seeber	60,000	2.05
Bernard Wilfred Tonks and Patricia Tonks	42,232	1.44
Kadan Superannuation Pty Ltd	39,195	1.34
Martin John Naylor	26,000	0.89
Steven Frank Burley	24,000	0.82
Ian John McBeath & Carmel Ann Davis	24,000	0.82
Eileen Naylor	24,000	0.82
Norma Maureen Pitt	24,000	0.82
Kenneth Jack Spunner & Gloria Peggy Spunner	24,000	0.82
Van Duren Family Superannuation Fund	24,000	0.82
	<b>412,427</b>	<b>14.07</b>

### Registered Office and principal administrative office

The registered office of the Company is located at:

2349 Point Nepean Road  
Rye, Victoria 3941  
Phone: 03 5985 9755

The principal administrative office of the Company is located at:

2349 Point Nepean Road  
Rye, Victoria 3941  
Phone: 03 5985 9755

### Security Register

The security register (share register) is kept at:

Computershare Investor Services Pty Ltd  
Yarra Falls  
452 Johnston Street  
Abbotsford, Victoria 3067  
Phone: 1300 137 328

## BSX report continued

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### **Other information**

Please refer to the Directors report, within the annual report, for details of the Company secretary and main governance practices of the entity.

There are no material differences between the information in the Company's Annexure 3A and the information in the financial documents in its annual report.