

3 October 2008

**FOR IMMEDIATE RELEASE TO THE MARKET**

Rye & District Community Financial Services Limited wishes to advise that the Share Registry of the company has changed with effect from 1<sup>st</sup> October 2008 as follows:

From:               Computershare Investor Services Pty Limited  
                        Yarra Falls  
                        452 Johnston Street  
                        ABBOTSFORD VIC 3067

To:                   Richmond Sinnott & Delahunty  
                        Woodbury Court  
                        172 McIvor Road  
                        BENDIGO VIC 3552

By Order of the Board



**Eileen Naylor**  
Company Secretary