

6 May 2011

COMPANY ANNOUNCEMENT

Change of Address

Please be advised that with effect from 2 May 2011, the Registered Office Address and the Principal Place of Business for Rye & District Community Financial Services Limited has changed from:

2349 Point Nepean Road
RYE VIC 3941

To:

2271 Point Nepean Road
RYE VIC 3941

All other contact points remain unchanged.

This change has been notified to ASIC as of 6 May 2011.

By order of the Board



Eileen Naylor
Company Secretary

2271

~~2349~~ Point Nepean Road, Rye VIC 3941 Phone 03 5987 0754 Fax 03 5987 0971 ACN 095 766 895
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879