

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

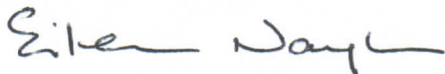
To:

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

CO15LHb CB15 (95659-v2) (23/09/2009)