

COMMENCEMENT OF OFFICIAL QUOTATION RYE & DISTRICT COMMUNITY FINANCIAL SERVICES LIMITED

Rye & District Community Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of ordinary shares commencing from 4th February 2005.

Quoted securities: 530,291 FULLY PAID ORDINARY SHARES

BSX Code: RYE

Registered Office: 2247 Point Nepean Road

Rye Vic 3941

Company Secretary: Ms Eileen Naylor

Share Registry: c/o Bendigo Bank Share Registry

PO Box 480

Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank,

the Company has established and manages the Rye & District Community Bank branch of Bendigo

Bank in Rye, Victoria.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig

Markets Manager 3 February 2005.