

ABN 113 530 902

Announcement

19 June 2007

The Company confirms its announcement of 15 November 2006 that it has terminated its use of Bendigo Share Registry Services and has transferred management of its Share Registry to Computershare Investor Services Pty Limited ABN 48 078 279 277 of Yarra Falls, 452 Johnston Street, Abbotsford, Victoria 3067, telephone (03) 9415 5000.

Joan Heatley

Director / Secretary to the Board

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Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550
ABN 11 068 049 178. AFSL No. 237 879.

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