

BSX report

Share information: South Burdekin Community Financial Services Limited

This information is current as at 22 September 2008, less than six weeks before distribution to security holders. Information required by the Bendigo Stock Exchange listing rules and not shown elsewhere in this report is as follows:-

No material differences exist between the information in Annexure 3A in the Company's report and the information contained in its annual report.

The Board's Audit Committee monitors management of Company finances by the Treasurer and Bendigo Payroll Services. In liaison with both, a local firm provides professional accounting services, ensuring compliance with Corporations Act 2001.

Governance tasks are performed by other Directors who identify with specific administration areas such as insurance and the updating of shareholdings. All Directors share responsibility for promotion, marketing and human resources issues.

The following table shows the total number of shareholders, and indicates the number of shares held within a range of five quantitative categories.

Number of shares held	Number of shareholders
1 to 1,000	187
1,001 to 5,000	110
5,001 to 10,000	6
10,001 to 100,000	4
100,001 and over	nil
Total shareholders	307

A single voting right is attached to each shareholding, regardless of its size.

Four (4) shareholders hold parcels of shares which are less than marketable (-\$500)

All shares on issue are ordinary shares fully paid to \$1 per share.

No unquoted equity securities are on issue, and no restricted securities are on issue.

The Company has no substantial shareholders i.e. holders of more than 5% of votes.

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The following table shows the 10 largest shareholdings.

Shareholder	Number of Shares	Percentage of Capital
Homestead (Qld) Pty Ltd	20,000	3.20%
Mr Keith Mann	20,000	3.20%
Mr Richard Chatfield	12,000	1.90%
Mrs Joan Heatley	10,001	1.60%
Mr Thomas Callow	10,000	1.60%
Mr Raymond Falco	10,000	1.60%
Mr Francis Heatley	10,000	1.60%
Mr Alf Musumeci	10,000	1.60%
Mr Leslie Sibson	10,000	1.60%
Mr Graham Anderson	6,000	0.95%
	118,001	

Name of the Company's Secretary:

Mrs Joan Heatley.

Location of the registered office and principal administrative office of the Company:

93 Eighth Avenue
Home Hill QLD 4806
Phone: 07 4782 2249

Location of the Company's securities register:

Computershare Investor Services Pty Limited ABN 48 078 279 277
Yarra Falls, 452 Johnston Street
Abbotsford, VIC 3067
Phone: 03 9145 5000