

18 June 2009

ANNOUNCEMENT

South Burdekin Community Financial Services Limited wishes to advise that on

1 July 2009 the Share Registry of the Company will be changed with effect as follows:

FROM: Computershare Investor Services Pty Ltd

452 Johnston Street

Abbotsford VIC 3067

TO: AFS & Associates

61-65 Bull Street

Bendigo VIC 3552

Website: www.afsbendigo.com.au

By order of the Board

Joan M. Heatley

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Director / Company Secretary