Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E0982216

Lodgement dete/time: 24-01-2007 14:51:00 Reference td: 74588082

Form 484

Corporations Act 2001

Change to company details

Company details Company name TONGALA & DISTRICT FINANCIAL SERVICES LIMITED Australian Company Number (ACN) 094 331 665 Lodgement details Who should ASIC contact if there is a query about this form? Richard Leslie HERBERT Signature This form must be signed by a current officeholder of the company. I certify that the information in this form is true and complete Richard Leslie HERBERT Capacity Director Signature Date signed

24-01-2007

Form 484 - Change to company details TONGALA & DISTRICT FINANCIAL SERVICES LIMITED ACN 094 331 665

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 23-01-2007 The name of the appointed officeholder is:

Given names

Robert David

Family name

BLANCHARD

Birth Details

Date of Birth 04-06-1952

City/town of Birth Yarra Glen

State (if born in Australia) $\, {f Vic} \,$

Country of Birth Australia

Residential Address

Address

116 Mangan Street Tongala Vic 3621

Australia