

12 September 2007

Tongala & District Financial
Services Limited
35 Mangan Street
TONGALA VIC 3621

Trading Halt Imposed
Market sensitive announcement received

NSX Newcastle
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NSX Melbourne
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NSX Limited
ABN 33 089 447 058
National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Dear Sir(s)

| Announcement | Annexure 3A – Yearly Disclosure |
|------------------------------|---------------------------------|
| Trading Halt Imposed: | 1:25pm, 12 September 2007 |
| Pre-Open: | 1:45pm, 12 September 2007 |
| Normal Trading: | 1:55pm, 12 September 2007 |

Yours Sincerely

Scott Evans
General Manager