Tongala & District Financial Services Ltd

ABN 22 094 331 665

35 Mangan Streen Tongala Vic 3621

23 April 2008

Bendigo Stock Exchange

Announcement

Re: unmarketable share parcels

The number of shareholders with unmarketable share parcels is 137. These are shareholders with parcels of \$500 and less.

R David Blanchard Company Secretary Tongala & District Financial Services Ltd