

Tongala & District Financial Services Ltd

ABN 22 094 331 665

**35 Mangan Streen
Tongala Vic 3621**

22 June 2009

Announcements
Bendigo Stock Exchange
announcements@bsx.com.au

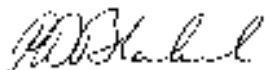
I, R David Blanchard, Company Secretary of Tongala & District Financial Services Ltd, wish to advise that we have changed our share registry providers to **Richmond Sinnott Delahunty Pty Ltd** effective from 1st June 2009

Please find full details below:

Share Registry
Richmond Sinnott Delahunty Pty Ltd
PO Box 30
BENDIGO VIC 3552

Email: shareregistry@rsdadvisors.com.au
Ph: 03 5443 1177
Fax: 03 5444 4344

Thanking you



R David Blanchard
Company Secretary
Tongala & District Financial Services Ltd