Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 13-07-2009 17:59:00 Reference Id: 78687620

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?

Name

R. DAVID BLANCHARD & ASSOCIATES

ASIC registered agent number (if applicable)

23116

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

Name

Capacity

Signature

Date signed

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B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 23-06-2009 The name of the appointed officeholder is:

Given names Marlene

Family name WALLACE

Birth Details

Date of Birth 13-09-1939

City/town of Birth $\begin{subarray}{c} MELBOURNE \end{subarray}$

State (if born in Australia) Vic

Country of Birth Australia

Former name(s)

The previous name(s) was/were:

GOATER, Marlene

Residential Address

Address

5 GUINEY STREET TONGALA VIC 3621

Australia