Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 23-03-2011 12:39:28 Reference Id: 81973616

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

ASIC Form 484 Ref 8197361623/03/2011

B2 Appoint company officeholder

Officer

This section shows the appointment of a company officeholder

Officeholder Appointment Details

Role(s)

Director - Appointment Date: 22-03-2011 The name of the appointed officeholder is:

Given names David James

Family name **NEWMAN**

Birth Details

Date of Birth 31-12-1981

 $\begin{tabular}{ll} \label{tab:condition} \begin{tabular}{ll} \b$

Country of Birth Australia

Residential Address

Address

70 GOEGAN DRIVE KYABRAM VIC 3620

Australia