

References Corporations Act, s.205G**Notice of Director's Initial Interest in an Entity**

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: TONGALA & DISTRICT FINANCIAL SERVICES LTD**ABN : 22 094 331 665**

The information below is given on behalf of:

Name of Director: DAVID NEWMAN**Date of Appointment: 22/03/2011****1. Director's interests in securities where the director is the registered holder****Number and class of securities****0 Ordinary****2. Director's interests in securities where the director is not the registered holder**

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities

3. Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	