

Toodyay & Districts
Community Financial Services Limited



Company announcement
For immediate release to the BSX Market

9th Feb 2006

See following

Richard Dymond
Director

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Phone: (08) 9574 4077 Fax: (08) 9574 4222
ACN 090 105 249 Franchisee of Bendigo Bank Limited
Fountain Court, Bendigo VIC 3550 ABN 11068049178

BSX Additional information

Additional information required by the Bendigo stock exchange limited and not shown elsewhere in the annual report is as follows. The information is current as at 7th Feb 2006.

1. Statement of the main corporate governance practices

The board guides and monitors the business and affairs on behalf of the shareholders to whom they are accountable. The board has adopted policies and procedures that guide us in governing our company

2. Details of substantial shareholders

Our top ten shareholders are as follows

Shareholder	Shares	%
Richard John Dymond	10001	2.92
Wayne Cambell and Desire Clarke	10000	2.92
George Ian and Maureen Joan Murray	7000	2.04
Michael Joseph and Kerry Lynne Knowles	5500	1.61
Judith Patricia Lawton	5001	1.46
Robert Somers	5000	1.46
Dianne Margaret Roberts	5000	1.46
Deborah Leanne Dymond	5000	1.46
Jeffery Clive Roberts	5000	1.46
Timothy Noel and Leanne Mary Murray	5000	1.46

3. Details of voting rights

Each shareholder is entitled to one vote

4. Distribution schedule

Amount	number of holders	Number of shares
1-1000	159	79854
1001-5000	71	225003
5001-10000	4	27501
10001-100000	1	10001
100000 and over	0	

5. Details of number of holders with less than a marketable parcel of shares

We have 58 shareholders with less than 500 shares totaling 9554 shares

6. Address of the office at which the security register is kept

Toodyay and District Community Financial Services Ltd.
108 Stirling Terrace
Toodyay
WA 6566
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