

Toodyay & Districts
Community Financial Services Limited



25 January 2007

Mrs Anthea Hackett
Trading & Settlements Officer
Stock Exchange of Newcastle Limited

Dear Mrs Hackett

Outstanding Company Announcements

I refer to your notice dated 25 January 2007 regarding the above and attach copies of the relevant changes in company details.

There were 3 form 484s however we don't have a copy of one of them the details of the missing 484 are as follows:

- appointment of Andrew Wilkinson as a company director as at 22/11/2006.

Should you have any queries please do not hesitate to contact me on 0429 379726.

Regards,

A handwritten signature in black ink, appearing to be 'Rob Welburn', written over a circular stamp.

Mr Rob Welburn
Company Secretary

All correspondence addressed to:
Toodyay & Districts Community Financial Services Limited
108 Stirling Terrace, Toodyay, WA 6566
Toodyay & Districts Community Financial Services Limited ABN 67 090 105 243.
Franchisee of Bendigo Bank Limited Fountain Court, Bendigo, VIC 3550
ABN 11 068 011 730 AFSL No. 237 879.

**Australian Securities &
Investments Commission****Form 484**
Corporations Act 2001**Change to company details**

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or members
A3 Change - ultimate holding companyB1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose companyC1 Cancellation of company
C2 Issue of shares
C3 Change to share structure
C4 Changes to the registered members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company detailsRefer to guide for information about
corporate key

Company name

TOODYAY & DISTRICTS COMMUNITY FINANCIAL SERVICES LIMITED

ACN/ABN

090 105 249

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

ROBERT WELBURN

ASIC registered agent number (if applicable)

Telephone number

08 96232713

Postal address

108 STANING TCE

TOODYAY

Total number of pages including this cover sheet

13

Please provide an estimate of time taken to complete this form.

hrs mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

ROBERT JOHN WELBURN

Capacity

☐ Director☒ Company secretary

Signature



Date signed

04/01/07
[D] [D] [M] [M] [Y] [Y]**Lodgement**Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au**For help or more information**Telephone 03 5319 3333
Email info@asic.gov.au
Web www.asic.gov.au

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder

Role of appointed officeholder

Select one or more boxes

- ☒ Director
- ☐ Secretary
- ☐ Alternate director

Date of appointment

Date of appointment

2 1 1 2 0 6

(D) (M) (Y)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name

MILLS

Given names

WILLIAM JOHN FRANCIS

Date of birth

0 3 0 1 5 0

(D) (M) (Y)

Place of birth (town/city)

PERTH

(state/country)

AUSTRALIA

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name

140 WATTLE

W.A.

Suburb/City

MCKINLEY

State/Territory

W.A.

Postcode

6083

Country (if not Australia)

If an 'Alternate director', for whom

Note:

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for alternate requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

3 1 1 2 0 6

(D) (M) (Y)

☐ Alternate director terms of appointment attached

ASIC Form 484

26 February 2004

Section B Page 2 of 3

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address
A2 Change of name - officeholders or members
A3 Change - ultimate holding - company

B1 Cease company officeholder
B2 Appoint company officeholder
B3 Special purpose company

C1 Cancellation of company
C2 Issue of shares
C3 Change to share capital
C4 Changes to the company's members

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this form.

Company details

Company name

100047 & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD

SERVICES LTD

Refer to guide for information about corporate key

ACN/ABN

090 105 249

Corporate key

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

ROBERT WELBURN

ASIC registered agent number (if applicable)

Telephone number

08 96232213

Postal address

108 SPANISH TCE

100047 WA 6066

Total number of pages including this cover sheet

4

Please provide an estimate of time taken to complete this form

hrs

mins

Signature

This form must be signed by a current officeholder of the company

I certify that the information in this cover sheet and the attached sections of this form is true and complete.

Name

Capacity

☐ Director☐ Company secretary

Signature

Date signed

3 1 1 2 0 6

(D) (M) (Y)

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information
Telephone 05 511 1111
Email asic@asic.gov.au
Web www.asic.gov.au

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☒

Director

☐

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

21/12/06
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

MICHAEL

Given names

PAUL STEVEN

Date of birth

05/05/62
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

WONGAI HILLS

(state/country)

Western Australia

B1 Continued... Cease another company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder
Select one or more boxes

☐

Director

☒

Secretary

☐

Alternate director — Person alternate for

Date officeholder ceased

Date of change

21/12/06
[D] [D] [M] [M] [Y] [Y]

Name

The name of the ceased officeholder is

Family name

LAUTON

Given names

PHILIP

Date of birth

18/06/48
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

COSMOS

(state/country)

Queensland

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☐ Director
- ☒ Secretary
- ☐ Alternate director

Date of appointment

Date of appointment

2 1 1 2 / 0 6
[D] [D] [M] [M] [Y] [Y]

Name**The name of the appointed officeholder is (provide full given names, not initials)**

Family name

Given names

WELBURN

ROBERT JOHN

Date of birth

3 0 / 0 4 / 6 2
[D] [D] [M] [M] [Y] [Y]

Place of birth (town/city)

(state/country)

PERTH

WESTERN AUSTRALIA

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address**The residential address of the appointed officeholder is**

Street number and Street name

LOT 2 FORREST RD

Suburb/City

State/Territory

TOOMAY

WESTERN

AUSTRALIA

Postcode

Country (if not Australia)

6566

If an 'Alternate director', for whom**Note:**

Where an Alternate director is appointed, please attach the terms of appointment to this change form. (Refer to the guide for signature requirements)

The appointed 'Alternate director' is alternate for (person alternate for)

Family name

Given names

Expiry date (if applicable)

/ /
[D] [D] [M] [M] [Y] [Y]

☐ Alternate director terms of appointment attached