

26th of May 2008

Toodyay & Districts Community Financial Services Limited

Attn: Ms Markita Fowler

Email: markita.fowler@rsmi.com.au

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National Stock Exchange of Australia Limited

ABN: 11 000 902 063

Trading Halt Market sensitive announcement

Dear Ms Fowler,

Announcement	Half Year Financial Report 31 Dec 07
Trading Halt Imposed	3.25 pm
Pre Open	3.45 pm
Normal Trading:	3.55 pm

Yours Sincerely

Sharon Russell
Trading & Settlement Manager