

Toodyay and Districts Community Financial Services Ltd

108 Stirling Tce
TOODYAY WA 6566

08 95744077

08 95744222

Fax Transmittal Form

To: BSX
Name: Ian Craig
CC:
Phone:
Fax: 03 90010311

From: Shelley
Date Sent: 9/11/09
Number of Pages: 2

Message:

Hi Ian

Richard asked me to send this amendment through in regards to the 1st announcement made on the 6th November 2009. As the annual report is now available we wish to remove that part off the announcement.

Thanking you

Shelley Kingston

Pages 1 + 2 copies of announcement sent through 6/11/09.
Pg 3 Amendment to pg 1.

Toodyay & Districts Community Financial Services Limited



Announcement 6th November 2009

Shareholders

The dividend statement that you would have received has been incorrectly shown as unfranked. This dividend is in fact a fully franked dividend. We apologise and will follow up with the share registry company regarding issuing new information. The payment amounts are correct.

Shareholders should all have received a copy of the annual report. The companies annual report is not available on the bsx site yet due to the size of it electronically, we have been unable to email it and have had to send it via post. It should be available on this site soon.

Regards,

Richard Dymond
Chairman

Toodyay & Districts Community Financial Services Limited



Announcement 6th November 2009

Toodyay and Districts Community Financial Services Ltd paid a dividend on the 20th October 2009 for shares owned as at the 30th September 2009 fully franked at 8c per share.

Regards,

Richard Dymond
Chairman

Toodyay & Districts Community Financial Services Limited



Announcement 9th November 2009

Shareholders

The dividend statement that you would have received has been incorrectly shown as unfranked. This dividend is in fact a fully franked dividend. We apologise and will follow up with the share registry company regarding issuing new information. The payment amounts are correct.

Regards,

Richard Dymond
Chairman

3.

108 Stirling Terrace, Toodyay, WA 6566 ABN 67 090 105 249
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

(S20/12) (08/08)