

# BSX additional information

Additional Information required by the Bendigo Stock Exchange Limited and not shown elsewhere in this report is as follows. The information is current as at 30 June, 2010.

## (a) Distribution of equity securities

The number of shareholders, by size of holding, are:

Share Distribution Schedule	Holders	Shares Held	% L/C
1 - 1,000	156	78,054	22.80
1,001 - 5,000	69	215,063	62.98
5,001 - 10,000	6	38,701	11.30
10,001 - 100,000	1	10,001	2.92
100,001 and over	-	-	-
	<b>233</b>	<b>342,359</b>	<b>100.00</b>

There are 55 shareholders holding less than a marketable parcel of shares (\$500 in value). Their holdings total 8,854 shares.

There are no substantial shareholders (holding more than 5% of voting rights) as each shareholder is entitled to 1 vote. Normally holding more than 5% of total issued shares would create a substantial shareholder, but this is not applicable due to the voting restrictions for the company.

There are no restricted securities on issue.

All shares on issue are ordinary shares fully paid to \$1 per share. There are no unquoted equity securities.

## (b) Twenty-nine largest shareholders

The names of the twenty-nine largest shareholders of quoted shares are:  
Listed ordinary shares

		Number of shares	Number of ordinary shares
1.	Mr. Richard John Dymond	10,001	10,001
2.	Mr. Wayne Campbell Clarke and Ms Desrae Clarke	10,000	10,000
3.	Mr. George Ian Murray and Ms Maureen Joan Murray	7,000	7,000
4.	Mr. William Mills	6,000	6,000
5.	Mr. Michael Joseph Knowles and Ms Kerry Lynne Knowles	5,500	5,500
6.	Mr. Gary David Nancarrow	5,200	5,200
7.	Ms Judith Patricia Lawton	5,001	5,001
8.	Mr. Robert Somers	5,000	5,000
9.	Ms Deborah Leanne Dymond	5,000	5,000

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10.	Mrs Diane Margaret Roberts	5,000	5,000
11.	Mr. Jeffrey Clive Roberts	5,000	5,000
12.	Mr. Timothy Noel Murray and Ms Leanne Mary Murray	5,000	5,000
13.	Angus Family Trust	5,000	5,000
14.	Ms Jacqueline Ann Irvine	5,000	5,000
15.	Mr. Michael Irvine	5,000	5,000
16.	Mr. Russell Chrimes and Ms Toni Anne Chrimes	5,000	5,000
17.	Ms Joan Isobel Meston	5,000	5,000
18.	Richcab Pty Ltd	5,000	5,000
19.	Ms Barbara Ellen Rissman and Mr. Robert Colin Rissman	5,000	5,000
20.	Mr. Neil Hamilton and Ms Maureen Hazel Hamilton	5,000	5,000
21.	Mr. Leonard Ross Horsburgh and Mrs Jean Susan Horsburgh	5,000	5,000
22.	M W Trenorden Pty Ltd	5,000	5,000
23.	Ms Mary Rose Guest	5,000	5,000
24.	Mrs. Frances Chitty	5,000	5,000
25.	Mr. Brian Rayner	5,000	5,000
26.	Mr. Allan Edward Henshaw	5,000	5,000
27.	Mr. Anthony Peter Maughan and Ms Fay Lorraine Maughan	5,000	5,000
28.	Mr. Peter Kim Dawson	5,000	5,000
29.	Mr. Michael Stuart Bromilow and Ms Yvonne Bromilow	5,000	5,000

## (c) Voting rights

Each shareholder has one vote.

## (d) Corporate governance statement

Corporate Governance deals with issues such as:

- The responsibilities and functions of the company's board, including setting strategic direction and monitoring management performance.
- Board membership.
- Board committees such as Audit and Operations.
- Risk management and the effectiveness of the internal business controls.
- Ethical standards.

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- Accountability to all stakeholders.

The Board recognises the importance of good corporate governance as a means of protecting all current and future stakeholders. Our company has two tiers of continuous improvement to ensure the highest level of corporate governance in the form of the following:

1. The current set of Policies and Procedures are continually being updated to facilitate greater transparency and efficiency of operation.
2. Board members are continually improving their learning of the board member function by attending and participating in internal and external education opportunities. This ensures that their knowledge is current and informed.

The company has implemented various corporate governance practices, which include:

1. The company has an audit committee. The members of the audit committee for 2009/2010 are Jenny Cornwall, Michael Joseph Knowles, Robert Millar and Gregory Michael Downie.
2. Director approval of operating budgets and monitoring of progress against these budgets;
3. Ongoing Director training; and
4. Monthly Director meetings to discuss performance and strategic plans.

**(e) Name of Company Secretary:**

Vicki Susan Wesley

**(f) Address and telephone number of registered office:**

The registered office is located at:  
Toodyay & Districts Community Bank  
108 Stirling Terrace  
Toodyay WA 6566  
Telephone: (08) 9574 4077

The principal administrative office of the company is located at:  
Toodyay & Districts Community Bank  
108 Stirling Terrace  
Toodyay WA 6566  
Telephone: (08) 9574 4077

**(g) Address and telephone number of office at which securities register is kept.**

Sharedata Pty Ltd  
PO Box 298  
St Agnes SA 5097

**(h) Trading history**

The trading history for Toodyay & Districts Community Financial Services Limited is available on the BSX website at [www.bsx.com.au](http://www.bsx.com.au)