

# Toodyay & Districts Community Bank® Branch Bendigo Bank



## Facsimile

To: Ian Craig	From: Lloyd Chidlow
Company/Office: BSX	Dept./Branch: Toodyay
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No. of pages (including this page): 10	Date: 11 / 02 / 2005 Time: : AM / PM

☐ Urgent☒ Confidential

### Comments:

Ian,

Annexure 3E for all directors to follow.

Regards

Lloyd

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Banking products are issued by Bendigo Bank Limited, Fountain Court, Bendigo, VIC 3550. PO Box 480, Bendigo, VIC 3552  
Telephone (03) 5433 9339, Facsimile (03) 5433 9690 www.bendigobank.com.au ABN 11 068 049 178 AFSL No. 237879.



## Annexure 3E

## BSX Listing Rules

## Director's Initial Interest Notice

## References

Corporations Act, s.205G

## Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

<b>Name of entity:</b>	TOODYAY & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD
<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Richard J Dymond
<b>Date of Appointment:</b>	25-10-1999

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
10001 Ordinary Shares

## 2. Director's interests in securities where the director is not the registered holder

WIFE  
MINOR

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
DEBORAH LEANNE TAYLOR	5,000 ORD
HEATHER MARIE DYMOND	500 ORD

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (If issued securities)</b>	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	PAUL STEVEN MICHAEL
<b>Date of Appointment:</b>	25-10-1999

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
4,001 ORD

## 2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
WIFE — GANET ELIZABETH MICHAEL	2,500 ORD
MINOR — JUSTIN SAM MICHAEL	500 ✓
✓ RACHEL SARA MICHAEL	500 ✓
✓ MARTIN IJO MICHAEL	500 ✓

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (If issued securities)</b>	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Steven Joseph Stanbrook
<b>Date of Appointment:</b>	25-10-1999

#### 1. Director's Interests in securities where the director is the registered holder

<b>Number and class of securities</b>
2,001 ORA

#### 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of Interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
	N/A

#### 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN :</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Robert John Welburn
<b>Date of Appointment:</b>	25-10-1999

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
1,001 OAS

## 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
WIFE SARA ANNE WELBURN	3,000 OAS

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of Interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Anthony Peter Maughan
<b>Date of Appointment:</b>	2-4-2001

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
5,000 ORD

## 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
	N/A

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Gregory Michael Downie
<b>Date of Appointment:</b>	25-10-2002

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
2,000 ORA

## 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
	N/A

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Lloyd Gerald Chidlow
<b>Date of Appointment:</b>	28-6-2002

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
1,000 ORA

## 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
	NIL

## 3. Director's Interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A





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<b>ABN:</b>	67 090 105 249

The information below is given on behalf of:

<b>Name of Director:</b>	Jennifer Somers
<b>Date of Appointment:</b>	28-6-2002

## 1. Director's interests in securities where the director is the registered holder

<b>Number and class of securities</b>
ORD 1,000

## 2. Director's interests in securities where the director is not the registered holder

<b>Name of holder &amp; nature of interest</b> (Detail how the relevant interest was obtained)	<b>Number and class of securities</b>
HUSBAND ROBERT SOMERS	5,000 ORD

## 3. Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (If issued securities)	N/A
<b>Number and class of securities to which the interest relates</b>	N/A



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Name of entity:	TOODYAY & DISTRICTS COMMUNITY FINANCIAL SERVICES LTD
ABN:	67 090 105 249

The information below is given on behalf of:

Name of Director:	PHILIP ASHLEY LAWTON
Date of Appointment:	25-10-2002

## 1. Director's interests in securities where the director is the registered holder

Number and class of securities
NIL

## 2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
WIFE - JUDITH PATRICIA LAWTON	5,001 ORD

## 3. Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (If issued securities)	N/A
Number and class of securities to which the interest relates	N/A