Warburton **Community Financial Services** Limited



COMPANY ANNOUNCEMENT FOR IMMEDIATE RELEASE TO THE BSX MARKET

27 October 2006

We wish to inform you that as of 1st November 2006, the Company's register will move to:

Essential Registry Team Computershare Investor Services Pty Limited Yarra Falls 452 Johnston Street ABBOTSFORD VIC 3067

Geoff Vickers

Company Secretary - Treasurer