

**COMPANY ANNOUNCEMENT
FOR IMMEDIATE RELEASE TO THE BSX MARKET**

20 September 2007

At an Extraordinary Meeting of Directors on Tuesday 18 September 2007, Jaquilyn Hall and Barry Sharman were elected as Directors of the Company.



Geoff Vickers
Company Secretary - Treasurer

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address

A2 Change of name - officeholders or members

A3 Change - ultimate holding company

B1 Cease company officeholder

B2 Appoint company officeholder

B3 Special purpose company

C1 Cancellation of shares

C2 Issue of shares

C3 Change to share structure

C4 Changes to the register of members

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about
corporate key

Company name *

Waburton Community Financial Services Ltd

ACN/ABN *

090 252 627

Corporate key *

44196410

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Michael Aicher

ASIC registered agent number (if applicable)

Telephone number

9497 5333

Postal address

PO Box 170

Ivanhoe Vic 3079

Total number of pages including this cover sheet

4

Please provide an estimate of the time taken to complete this form.

hrs

mins

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name *

Geoff Vickers

Capacity *

☐ Director

☒ Company secretary

Signature



Date signed

(current date/time) 20/9/07

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For help or more information

Telephone 03 5177 3988

Email [Click here to send ASIC an email.](#)

Web www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address
- A2 ☐ Change a name for officeholder or members
- A3 ☐ Change of ultimate holding company details
- B1 ☐ Cease an officeholder
- B2 ☒ Appoint an officeholder
- B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C ☐ Issue of shares
- C ☐ Cancellation of shares
- C ☐ Transfer of shares
- C ☐ Changes to amounts paid
- C ☐ Changes to beneficial ownership

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment *

18/09/2007 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name *

Hall

Given names *

Jaquilyn Dawn

Date of birth *

06/10/1952 (dd/mm/yyyy)

Place of birth (town/city)

Ferntree Gully

(state/country)

Victoria

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name *

525 Tarrango Rd

Suburb/City *

Gladysdale

State/Territory

Victoria

Postcode

3797

Country (if not Australia)

B2 Appoint company officeholder

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder

Select one or more boxes

- ☒ Director
☐ Secretary
☐ Alternate director

Date of appointment

Date of appointment *

18/09/2007 (dd/mm/yyyy)

Name

The name of the appointed officeholder is (provide full given names, not initials)

Family name *

Sharman

Given names *

Barry John

Date of birth *

25/04/1968 (dd/mm/yyyy)

Place of birth (town/city)

Pambula

(state/country)

New South Wales

Former name

Eg change by deed poll or marriage

Their previous name was (provide full given names, not initials)

Family name

Given names

Residential address

The residential address of the appointed officeholder is

Street number and Street name *

11 Unity Court

Suburb/City *

Warburton

State/Territory

Victoria

Postcode

3799

Country (if not Australia)