



COMMENCEMENT OF OFFICIAL QUOTATION
WARBURTON COMMUNITY FINANCIAL SERVICES LIMITED

Warburton Community Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company's securities commencing from 22nd December 2003.

Quoted securities:	400,000 FULLY PAID ORDINARY SHARES
Securities not quoted:	nil
BSX Code:	WFS
Registered Office:	3399 Warburton Highway, Warburton VIC 3799
Company Secretary:	Mr Geoffrey Vickers
Share Registry:	Bendigo Bank Share Registry PO Box 480, Bendigo VIC 3552
Broker:	nil
Balance Date:	30 June
Restricted Securities:	nil
Activities:	The Company operates the Warburton Community Bank branch of Bendigo Bank via a franchise agreement. The branch opened in February 2000.

Ian Craig
Markets Manager
19 December 2003.