

27 March 2008

Bendigo Stock Exchange
Level 8
410 Collins Street
MELBOURNE VIC 3000

Dear Sir / Madam

**Re: WANTIRNA COMMUNITY FINANCIAL SERVICES LTD
ANNUAL REPORT - TO THE 30TH JUNE 2007**

We have your letter of the 22nd November 2007 and respond to each of your queries as follows:-

- 3.17 (1) The date of the Directors Report is the 13th September 2007, and the information is correct at that date.
- 3.17 (2) As we understood it, the auditors filed the Annexure 3A for the year ending the 30th June 2007, and I was not given a copy. I expect that the information is the same.
- 3.17 (3) The company has an Audit Committee and the members are Tom Spiesser, Dr. Roland Ward and Garry Harrison Grace. We attach a CD of the policies of the company. The board has formally adopted all of the policies referred to on the attached CD.
- 3.17 (4) Attached is a list of the 20 largest shareholders. The issued capital of the company is 921009 issued shares at \$1.00 each. 5% of that amount is 46,550.00. There are 3 shareholders who exceed that amount, namely:-
- (i) Adrian Clarke Barclay – 75,000 shares
 - (ii) Neil G. Jebb - 50,000

(iii) Ms Margaret Anne Morgan - 50,000 shares

3.17 (5) There is one class of equity securities that being ordinary share. All of the shareholders hold ordinary shares. The number of shareholders is 316.

3.17 (6) One vote to one share.

3.17 (7) All shareholders hold ordinary shares

3.17 (8) None

3.17 (9) Attached

3.17 (10) Judy Blizzard. My company search shows Julieanne Mary Spithill as secretary. I will put in place arrangements to notify the ASIC

3.17 (11) Wantirna Community Financial Services Ltd, Shop 5 – 6 Wantirna Mall Wantirna, Ph 9720 4122 is the principal office of the company. The registered address is Suite 30 348 Mountain Highway Wantirna Vic 3152 Ph 9720 2922

3.17 (12) The securities register is managed by Computershare Investor Services Pty Ltd, Yarra Falls 452 Johnston Street Abbotsford Victoria

We enclose a copy of the front cover of our annual report.

You may rely upon this letter and enclosed material as an announcement.

Yours faithfully

Garry H. Grace
Chairman
Wantirna Community Financial Services Ltd

Per:

encl.



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	Name	Units Held at start of period	Units Variance during period	Percentage Movement during period	Units Held at end of period	% of Issued Capital
ORD	1 <u>MR ADRIAN CLARKE</u>					
	<u>BARCLAY</u>	75,000	0	0.00	75,000	8.16
ORD	2 <u>MR NEIL G JEBB</u>	50,000	0	0.00	50,000	5.44
ORD	3 <u>MS MARGARET ANNE</u>	50,000	0	0.00	50,000	5.44
	<u>MORGAN</u>					
	<u>TROVER</u>					
	<u>INVESTMENTS PTY</u>					
	4 <u>LTD</u>	35,000	0	0.00	35,000	3.81
ORD	<u><DREW ALEXANDER</u>					
	<u>FAMILY A/C></u>					
	<u>DUNDAS RIVER PTY</u>					
	5 <u>LTD</u>	20,000	0	0.00	20,000	2.18
ORD	<u><STAFF SUPER FUND</u>					
	<u>A/C></u>					
	<u>MR BRIAN MICHAEL</u>					
ORD	6 <u>WILLIAMS + MRS</u>	20,000	0	0.00	20,000	2.18
	<u>SUSAN WILLIAMS</u>					
	<u>A&C</u>					
	<u>SPINA</u>					
ORD	7 <u>CORPORATION PTY</u>	10,000	0	0.00	10,000	1.09
	<u>LTD</u>					
	<u>ADONICA PTY LTD</u>					
ORD	8 <u><HARGRAVE HOMES</u>	10,000	0	0.00	10,000	1.09
	<u>P/L S/F A/C></u>					
	<u>MR MURRAY ALLEN</u>					
ORD	9 <u><ALLEN SERVICES</u>	10,000	0	0.00	10,000	1.09
	<u>SUPER FUND A/C></u>					
	<u>DR</u>					
ORD	10 <u>ROGER</u>	10,000	0	0.00	10,000	1.09
	<u>CHURCHWARD</u>					
	<u>DAVID WILKINSON</u>					
ORD	11 <u>GROUP PTY LTD</u>	10,000	0	0.00	10,000	1.09
	<u><WILKO'S SUPERFUND</u>					
	<u>A/C></u>					
ORD	12 <u>MRS EMILIE ANN</u>	10,000	0	0.00	10,000	1.09
	<u>DAVIES</u>					
	<u>GALLEA STRAW PTY</u>					
ORD	13 <u>LTD</u>	10,000	0	0.00	10,000	1.09
	<u><B & M WILSON A/C></u>					
ORD	14 <u>MR</u>	10,000	0	0.00	10,000	1.09
	<u>TERENCE</u>					
ORD	15 <u>MICHAEL LENNOX</u>	10,000	0	0.00	10,000	1.09
	<u>MR LAY LUU</u>					
ORD	16 <u><MICHAEL LUU A/C></u>	10,000	0	0.00	10,000	1.09
	<u>MRS CATHERINE</u>					

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JOSE LYNCH							
MANFRE							
MR DAVID ANDREW							
18	MCMULLEN	10,000	0	0.00	10,000	1.09	
SLEEPY HOLLOW							
FURNITURE P/L							
19	<SLEEPY HOLLOW	10,000	0	0.00	10,000	1.09	
FURNITURE							
SUPERFUND A/C>							
20	MR EMILIO SPINA	10,000	0	0.00	10,000	1.09	
Top 20 holders of FULLY							
PAID UNLISTED 01 Jan							
2007 to 31 Jan 2007							
					390,000	42.47	

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