



6 July 2009

National Stock Exchange of Australia
Via FAX: (02) 4929 1556

**Re: Wantirna Community Financial Services Pty Ltd
ACN 118 000 230**

ANNOUNCEMENT

The company announces that it has changed the location of its registry from
Computershare Investor Services Pty Ltd to

**AFS & Associates
61-65 Bull Street
Bendigo Vic 3550
On and from the 1st July 2009**

A copy of the Form 909 filed with ASIC is attached.

Yours faithfully

GARRY H. GRACE
Chairman
WANTIRNA COMMUNITY FINANCIAL SERVICES PTY LTD

Per:
encl.

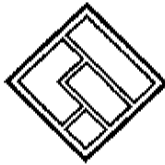
A handwritten signature in dark ink, appearing to read 'G. Grace', written over the 'Per:' and 'encl.' text.

Wantirna Community Financial Services Limited ABN 43 118 00 230
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879
Shops 5-6 Wantirna Mall, 348 Mountain Highway, Wantirna VIC 3152 Phone 03 9720 4122 Fax 03 9720 7866

Wantirna **Community Bank**® Branch

ASIC registered agent number _____
 lodging party or agent name JANNA WALSH + CIRCLE
 office, level, building name or PO Box no SUITE 30 NANTICNA MALL
 street number & name 348 MOUNTAIN HIGHWAY
 suburb/city NANTICNA state/territory VIC postcode 3152
 telephone (03) 9720 2922
 facsimile (03) 9720 6320
 DX number 16054 suburb/city NANTICNA

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Australian Securities & Investments Commission

form **909**

Notification of
office at which register is kept

Corporations Act 2001
 100(1)(d), 172, 271, 1302(4)
 601CZC

company name NANTICNA COMMUNITY FINANCIAL SERVICES PTY LTD
 A.C.N. 118 000 230

Details of Register

- ☒ Register of members
☐ Register of options
☐ Register of charges
☐ Register of holders of debentures
☐ Register of debenture holders for non-companies

Details of change

- ☐ change from registered office date of change (d/m/y) / /
☐ change from principal place of business date of change (d/m/y) / /
☒ change from other address date of change (d/m/y) / /

Details of other address where changed from:

at the office of COMPUTERSHARE INVESTOR SERVICES PTY LTD
 office, level, building name _____
 street number & name 452 ~~ABER~~ JOHNSON STREET
 suburb/city ABERSTFORD state/territory VIC postcode 3067

New address

at the office of AFS and ASSOCIATES
 office, level, building name _____
 street number & name 61-65 ROLL STREET
 suburb/city BENDIGO state/territory VIC postcode 3550
 Does the company occupy these premises? ☐ yes ☒ no

If NO, name of occupier AFS and ASSOCIATES

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

Signature

print name GARY H. GRACE capacity DIRECTOR
 sign here [Signature] date 6 17 09

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins