

COMMENCEMENT OF OFFICIAL QUOTATION YARRAMAN FINANCIAL SERVICES LIMITED

Yarraman Financial Services Limited (the "Company") has been admitted to the official list of Bendigo Stock Exchange with quotation of the Company's ordinary shares commencing from 24th January 2006.

Quoted securities: 395,200 FULLY PAID ORDINARY SHARES

BSX Code: YAR

Registered Office: 23 Toomey St

Yarraman Qld 4614

Company Secretary: Mr Ross Begent

Share Registry: c/o Bendigo Bank Share Registry

PO Box 480

Bendigo Vic 3552

Balance Date: 30 June

Restricted Securities: nil

Activities: Under a franchise agreement with Bendigo Bank,

the Company has established and manages the

Yarraman branch of Bendigo Bank.

Classification: Sector: Financials, Industry Group: Banks,

Industry: Commercial Banks, Sub Industry

Regional Bank

Ian Craig

Companies Manager 23rd January 2006.