Yarraman & District Community Bank® Branch



21st September 2006.

Bendigo Stock Exchange PO Box 191 FLINDERS LANE VIC 8009

BSX Market Announcement - Registry Change

We advise that as of the 29th September 2006, The Yarraman Financial Services Limited register will move to:

Essential Registry Team Computershare Investor Services Pty Limited Yarra Falls 452 Johnston St ABBOTSFORD VIC 3067

Yours faithfully,

Ross Begent

Company Secretary