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NSX Limited  
ABN 33 089 447 058  
National Stock Exchange of Australia Limited  
ABN: 11 000 902 063

15th of September 2008

Yarraman Financial Services Limited

Attn: Sharon Dekker

Email : S.Dekker@afsbendigo.com.au

**Trading Halt**  
**Market sensitive announcement**

Dear Ms Dekker,

|                             |  |
|-----------------------------|--|
| <b>Announcement</b>         | Annual Report for year ending 30 June 2008 |
| <b>Trading Halt Imposed</b> | 9.00 am                                    |
| <b>Pre Open</b>             | 10.15 am                                   |
| <b>Normal Trading:</b>      | 10.25 am                                   |

Yours Sincerely

Jane Pollard  
Trading & Settlement Manager