

### **Notification under Listing Rule 3.4.1**

In accordance with Listing Rule 3.4.1 (and following close of the Offer Period for the Wide Bay Australia Ltd off-market takeover bid for the shares in Mackay Permanent Building Society Ltd) please find:

- a distribution schedule as set out in Listing Rule 4.10.7; and
- the names of, and percentages held by, the 20 largest holders as set out in Listing Rule 4.10.9

### **Distribution of Shareholders**

#### **Permanent Ordinary Shares**

As at 6 February 2008

<b>Range</b>	<b>No of Shareholders</b>
1 – 1,000	1,260
1,001 – 5,000	1,585
5,001 – 10,000	413
10,001 – 100,000	364
100,001 – over	52
<b>Total number of shareholders</b>	<b>3,674</b>

## List of Top 20 Permanent Shareholders

### Permanent Ordinary Shares

As at 6 February 2008

	<b>Name</b>	<b>No or Shares</b>	<b>%</b>
1	J P Morgan Nominees Australia Limited	1,088,686	3.78
2	Mr Ronald Ernest Hancock & Mrs Lorraine Pearl Hancock	785,998	2.73
3	National Nominees Limited	616,987	2.14
4	Drenwood Pty Ltd	517,972	1.80
5	Mr Ronald Ernest Hancock	512,710	1.78
6	Skipglen Pty Ltd	499,953	1.74
7	Mrs Kathy Sawyer	462,719	1.61
8	Mr Peter John Sawyer ATF P Sawyer Family Fund A/C	400,000	1.39
9	Invia Custodian Pty Limited - Wilson Invmt Fund Ltd A/C	381,760	1.33
10	Mr Ronald Cecil Olsen	330,520	1.15
11	Wealthcoach Pty Ltd (Sunrise A/c)	305,000	1.06
12	Hestearn Pty Ltd	303,743	1.06
13	Mr Kerry Gordon McBride & Mrs Patricia Ann McBride	285,888	0.99
14	Mr Ronald Ernest Hancock	281,706	0.98
15	Mr Reginald Cran & Mrs Delma Cran	264,074	0.92
16	Drenwood Pty Ltd (Protection A/c)	258,985	0.90
17	Mr Bruce Reginald Sprake & Mrs Carmen Lynn Sprake ATF R G Sprake & Co Super A/C	251,183	0.87
18	Mr Graham Douglas Cockerill & Mrs Debra Margaret Cockerill - Graham Cockerill S/F A/C	214,955	0.75
19	Mr Douglas Robert Emmerton & Mrs Carol Anne Emmerton ATF Warambul Superannuation A/C	207,989	0.72
20	Mr John William Kennedy & Mrs Germaine June Kennedy	205,710	0.71
	<b>Top 20 Permanent Shareholders</b>	<b>8,176,538</b>	<b>28.41</b>



William Schafer  
Chief Executive Officer

6 February 2008