

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	MANDURAH COMMUNITY FINANCIAL SERVICES LTD
ABN	56 098 081 308

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	NOEL EDWARD HERBERT.
Date of last notice	N/A.

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NOEL EDWARD HERBERT + CORINNA MARIE HERBERT AS TRUSTEE'S FOR ALICE KRISTY HERBERT
Date of change	24 th APRIL 2012
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 1 PER SHARE
No. of securities held after change	1500 AFTER TWO OTHER RELATED TRADES ON THE SAME DAY.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF MARKET TRADE

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Name of entity	MANDURAH COMMUNITY FINANCIAL SERVICES LTD
ABN	56 098 081 308

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	NOEL EDWARD HERBERT.
Date of last notice	N/A

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NOEL EDWARD HERBERT + CORINNA MARIE HERBERT AS TRUSTEES FOR EMMA MARIE HERBERT.
Date of change	24 th APRIL 2012.
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1 PER SHARE
No. of securities held after change	1500 AFTER TWO OTHER RELATED TRADES ON THE SAME DAY.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF MARKET TRADE

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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ABN	56 098 081 308

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	NOEL EDWARD HERBERT.
Date of last notice	N/A.

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NOEL EDWARD HERBERT & CORINNA MARIE HERBERT AS TRUSTEES FOR SOPHIE ANN HERBERT
Date of change	24 TH APRIL 2012
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1 PER SHARE
No. of securities held after change	1500 AFTER TWO OTHER RELATED TRADES ON THE SAME DAY
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF MARKET TRADE

Part 2 – Change of director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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Name of entity	MANDURATH COMMUNITY FINANCIAL SERVICES LTD
ABN	56 098 081 308

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	ANDREW JAMES BROWN.
Date of last notice	N/A.

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	SHARES REGISTERED IN SPOUSE'S NAME JENNIFER LEE PEARSON
Date of change	24 TH APRIL 2012
No. of securities held prior to change	NIL
Class	ORDINARY
Number acquired	500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 1 PER SHARE
No. of securities held after change	500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF MARKET TRADE

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A