

## MARKET ANNOUNCEMENT

Community Financial Services Victoria Limited (CFSV Ltd) announces the resignation of Ron Witney from the Board of Directors of CFSV Ltd.

Michael Duff, Chairman, and Directors of CFSV Ltd express their gratitude to Ron for the eleven years he has been with the company and wish him every success for his family and business in the future.

A Form 484 has been lodged with ASIC. Any queries and all correspondence should be directed to, Tania Hansen, 29 Westernport Road, Lang Lang, 3984

Glotlanden

Tania Hansen Executive Officer

C015LHb CB479 (61172-v1) (21/05/2008)