

Mandurah Community Financial Services Limited

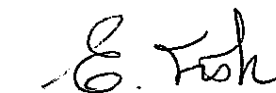


BSX Announcements Office
Fax: 02 4929 1556

RE: CESSATION OF COMPANY OFFICE HOLDER

Please be advised that, as of Tuesday 12 June 2012, resignation was accepted from Richard Percy from the Mandurah Community Financial Services Limited Board of Directors. The change is effective as of 12 June 2012. Thank you.

Yours faithfully


for IAN ILSLEY
Secretary

Signed for and on behalf of Ilsley in his absence.