

25 June 2012

NSX ANNOUNCEMENT

RESIGNATION OF OFFICEHOLDER

In accordance with NSX Disclosure Requirements, Rockingham Community Financial Services Limited would like to announce the resignation of the following officeholder:

Gabrielle Edis
Position held: Director

For and on behalf
Rockingham Community
Financial Services Limited,

A handwritten signature in black ink, appearing to read 'Dave Cashman'.

Dave Cashman
Director